

762682

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL 27 PM 1:06

DONNA TIRONI
Requester's Name

Twelve Oaks Assoc.
Address

2300 Twelve Oaks Dr, #T-1
City/State/Zip Phone #
Orange Park, Fl 32065

Office Use Only

No Return Address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-07/27/00--01067--007
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD AUG 1 2000

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

FILED STATE SECRETARY OF CORPORATIONS 00 JUL 27 PM 1:06

1. The name of the corporation : TWELVE OAKS ASSOCIATION, INC.

2. The mailing address of the corporation : 2300 TWELVE OAKS DR., #T-1 ORANGE PARK, FL 32065

3. Date of incorporation/qualification: March 31, 1982 Document number: 762682 CHARTER NUMBER

4. The name and address of the current registered agent and registered office: JANE ALLEN-HALL, ALLEN REAL ESTATE AND MANAGEMENT, INC. 1202 KINGSLEY AVENUE ORANGE PARK, FL 32073

5. The name and address of the new registered agent (if changed) and /or registered office (if changed): DONNA TROINO, President, BOARD OF DIRECTORS, TWELVE OAKS ASSOCIATION, INC. 2300 TWELVE OAKS DRIVE, #T-1 ORANGE PARK, FL 32065

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

7/24/00 (Date)

DOUGLAS J. TELBAN, TREASURER (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

7/24/00 (Date)

If signing on behalf of an entity:

DONNA TROINO (Typed or Printed Name)

PRESIDENT (Capacity)

*** FILING FEE: \$35.00 ***