



Green Arbor

Owners' Association, Inc.

P.O. Box 1174 Shalimar, FL 32579



764130

September 27, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Green Arbor Owners' Association, Inc.

Dear Sir/Madam:

In reference to the above-mentioned corporation, enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both, together with our owners' association check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me at (850) 651-8084.

Sincerely,

GREEN ARBOR OWNERS' ASSOCIATION,
INC.

Ginny Purcell

By: GINNY PURCELL, Secretary

Enclosures: a/s

FILED
01 OCT - 1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED
01 OCT -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is
GREEN ARBOR OWNERS' ASSOCIATION, INC.

SECOND: The address of its present registered agent is
305 Main Street, Destin, Florida 32541

THIRD: The address to which its registered agent is to be changed is
99 4th Avenue, #133, Shalimar, FL 32579

FOURTH: The name of its present registered agent is
Kathleen Reynolds Et Al

FIFTH: The name of its successor registered agent is
Virginia G. Purcell

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated Sept 27, 2001.

GREEN ARBOR OWNERS' ASSOCIATION, INC.

(exact corporate name)

SIGNATURE: Maria E. Enchiff
(President or Vice President)

DATE: September 27, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

FILING FEE: \$35.00

SIGNATURE: Virginia G. Purcell

DATE: September 27, 2001

DIVISION OF CORPORATIONS - PO BOX 6327 - TALLAHASSEE, FL 32314