

NO0000002529

FLA RENT
INC.

274 Wilshire Boulevard • Suite 282
Casselberry, Florida 32707

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers OCT 18 2005

**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.

1. The name of the corporation: BUCKHEAD OF Orlando
Homeowner's Association, Inc
2. The mailing address of the corporation: PO Box 678440, Orlando FL 32867
Change To: FLARENT, Inc. 274 Wilshire BLVD, Ste 286, Casselberry
FL 32707
3. Date of incorporation/qualification: 3-17-2000 Document number: NO000002529
4. The name and address of the current registered agent and office:
SANDULLI, Stephen J.
3156 Buck Hill Place
Orlando FL 32817
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Geoffrey W. Hall
FLARENT INC
274 WILSHIRE BLVD STE 286
CASSELBERRY FL 32707

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 authorized by the board.

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

9-15-05
(Date)

Paula K. Waters, Sec.
(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]
(Signature of Registered Agent)

9-15-05
(Date)

If signing on behalf of an entity:

Geoffrey W. Hall
(Typed or Printed Name) (Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FL 32314