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REGISTERED AGENT CHANGE
BRENTWOOD OWNERS' ASSOCIATION, INC.

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

Pursuant to the provisions of sections 617.0502, 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: **BRENTWOOD OWNERS' ASSOCIATION, INC.**
2. The mailing address of the corporation: **127 Palafox Place, Suite 200, Pensacola, FL 32502.**
3. Date of incorporation/qualification: **May 9, 2001.** Document number: **N01000003372.**
4. The name and address of the current registered agent and office:

Stephen R. Moorhead
25 West Government Street
Pensacola, FL 32502

5. The name and address of the new registered agent and registered office:

Suzanne Blankenship
25 West Government Street
Pensacola, FL 32502

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.

DATED September 20, 2007


Mark Porter, president

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.

DATED Sept. 25, 2007


Suzanne Blankenship

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