

NO1000008898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

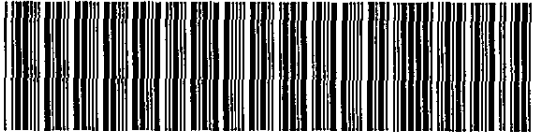
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA / RO / change
CA 11/19/03



400024647964

~~11/17/03-01037-003 **70.00~~

11/17/03-01037-003 **70.00

FILED
03 NOV 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

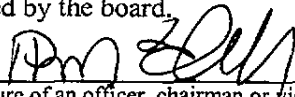
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE FLATS AT ROSEMARY BEACH CONDOMINIUM ASSOCIATION, INC.
2. The mailing address of the corporation: 200 INTERSTATE PARK DRIVE, SUITE 300
MONTGOMERY, AL 36109
3. Date of incorporation/qualification: 12/17/2001 Document number: N01000008898
4. The name and address of the current registered agent and office:
FREEDMAN, ROBERT S.
CARLTON FIELDS, P.A.
ONE HARBOUR PLACE
TAMPA, FL 33602
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
CFRA, LLC
ONE HARBOUR PLACE
777 SOUTH HARBOUR ISLAND BLVD, 5TH FLOOR
TAMPA, FL 33602-5730

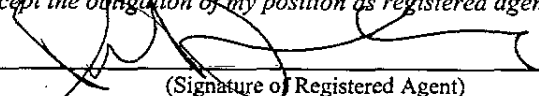
FILED
03 NOV 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 11/5/03
(Signature of an officer, chairman or vice chairman of the board) (Date)
P. L. McLeod Jr. - PRESIDENT
(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 comp [etc] performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 11/14/2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
PETER J. WINDERS VICE PRESIDENT
(Typed or Printed Name) (Capacity)

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