

U0000000542

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(Address)

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TO: Amendment Section
Division of Corporations

SUBJECT: Magnolia Bay Townhomes Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000000542

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Kotiah
Name of Contact Person

Arthur David Properties, Inc.
Firm/Company

P O Box 608810
Address

Orlando, FL 32860-8810
City/State and Zip Code

kotiahp@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Kotiah at (407) 557-3679
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Magnolia Bay Townhomes Association, Inc.
2. The principal office address: 4281 Plantation Cove Dr,
Orlando, FI 32810
3. The mailing address (if different): P O Box 608810
Orlando, FI 32860-8810
4. Date of incorporation/qualification: 01/25/2002 Document number: N02000000542
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Beth A Palmer
221 Walton Heath Dr
Orlando, FI 32828

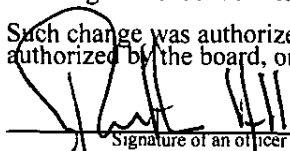
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Patricia Kotiah
4281 Plantation Cove Dr
P.O. Box NOT acceptable
Orlando, FI 32810

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TALLAHASSEE, FL 32314

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, or the corporation has been notified in writing of the change.



Signature of an officer or director

Jonathan Hall (President)

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Patricia Kotiah

Signature of Registered Agent

10/27/2010

Date

If signing on behalf of an entity:

Arthur David Properties, Inc.

Typed or Printed Name

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