

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: University Walk Lot Owners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000002150

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:

Shirley Starling
Name of Contact Person

Publix Super Markets, Inc.
Firm/Company

3300 Publix Corporate Parkway
Address

Lakeland, Florida 33811
City/State and Zip Code

shirley.starling@publix.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louise W. Spivey at (863) 688-1188 x55021
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: University Walk Lot Owners' Association, Inc.
2. The principal office address: 3300 Publix Corporate Parkway Lakeland, Florida 33811
3. The mailing address (if different): Post Office Box 32018 Lakeland, Florida 33802
4. Date of incorporation/qualification: 03/25/2002 Document number: N02000002150
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)

William Rayburn
3300 Publix Corporate Parkway
Lakeland, Florida 33811

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
John A. Attaway, Jr., Esq.
3300 Publix Corporate Parkway
Lakeland, Florida 33811

FILED
2011 SEP 23 AM 10:21
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, or the corporation has been notified in writing of the change.

Signature of an officer or director

Jeffrey G. Chamberlain, 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.

Signature of Registered Agent

7/7/2011
Date

If signing on behalf of an entity:

John A. Attaway Jr
Typed or Printed Name

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