

NO2000004959



5401 South Kirkman Road • Suite 450
Orlando • Florida 32819
www.community-mgmt.com

ADDRESS SERVICE REQUESTED

(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



000097249150

04/30/07--01036--009 **35.00

FILED

07 APR 30 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JJC
RA change

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: Merrick Landing Homeowners' Association, Inc.

2. The principal office address: 5401 South Kirkman Road, Suite 450
Orlando, Florida 32819

3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 28, 2002 Document number: NO2000004959

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lilly Burnside
4250 Alafaya Trail Suite 212
Orlando, Florida 32765

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

Community Management Professionals, Inc.
5401 South Kirkman Road Suite 450
(P.O. Box NOT acceptable)
Orlando, Florida 32819

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.

FILED
07 APR 30 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signature of an officer or director)

(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]
(Signature of Registered Agent)

4-18-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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