

Division of Corporations

Florida Department of State Division of Corporations Public Access System

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GLEN OAKS HOMEOWNERS' ASSOCIATION, INC.

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STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.05021, 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 and registered agent in the State of Florida:

1. The name of the corporation is: **Glen Oaks Homeowners' Association, Inc.**
2. The principal office address is: **10400 N.W. 6th Court, Coral Springs, Florida 33071.**
3. Date of Incorporation: **April 9, 1984.** Document Number: **N02429**
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State.

**John B. Rogers
1881 University Drive, #100
Coral Springs, FL 33071**

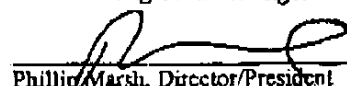
5. The name and street address of the new registered agent and registered office:

**Henry W. Johnson
c/o Johnson, Zippay & Walters P.A.
1401 N. University Drive, Suite 301
Coral Springs, Florida 33071**

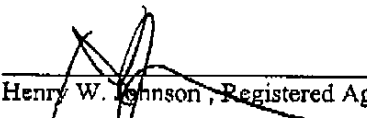
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

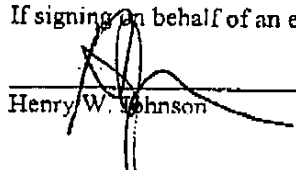

Phillip Marsh, Director/President

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 obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.


Henry W. Johnson, Registered Agent

Date: **8-7-2007**

If signing on behalf of an entity:


Henry W. Johnson

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