

NO3000008036

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(Business Entity Name)

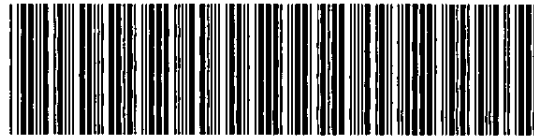
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R.A. Change

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11-5-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2008

SHIRLEY OAKS HOMOWNERS ASSOCIATION, INC.
PO BOX 330026
ATLANTIC BEACH, FL 32233

SUBJECT: SHIRLEY OAKS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N03000008036

We have received your document for SHIRLEY OAKS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00054767

RECEIVED
2008 NOV 3 3:00 PM
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: Shirley Oaks Homeowners Association, Inc
2. The mailing address of the corporation: P O Box 330026
Atlantic Beach, FL 32233
3. Date of incorporation/qualification: 9-17-03 Document number: NO3000008036
4. The name and address of the current registered agent and office:

JAMES Hart Jr., Sentry Management, Inc
2180 W SR 434 Ste 5000
Longwood, FL 32779-5044

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Marvin & Floyd Realty, Inc.
753 Atlantic Blvd, Ste 1
Atlantic Beach, FL 32233

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.

Patricia Palmer

(Signature of an officer, chairman or vice chairman of the board)

10-8-08

(Date)

Tricia Palmer, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Xonia M. Marin

(Signature of Registered Agent)

10-8-08

(Date)

If signing on behalf of an entity:

Marvin & Floyd Realty, Inc

(Typed or Printed Name)

President

(Capacity)

904-249-8599

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