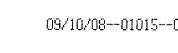
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COVER LETTER

SUBJECT: The Riverside Property And Homeowners' Association, Inc. (Name of Corporation) DOCUMENT NUMBER: N03000009378 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: David H. Milam (Name of Contact Person) Dunlap, Toole, Shipman & Whitney, P.A. (Firm/Company) 1414 Co. Hwy 283, South, Suite B (Address) Santa Rosa Beach, Florida, 32459 (City/State and Zip Code) For further information concerning this matter, please call: David H. Mllam 231-3315 (850 (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 Street Address: Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 **Clifton Building** Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	e provisions of sections 607.0502, 617.0. ange is submitted for a corporation org		
	ler to change its registered office or regi	· · · · · · · · · · · · · · · · · · ·	
1. The name of	the corporation: The Riverside Propert	y And Homeowners' Association, Inc.	
2. The principal	l office address; 4001 Oak Forest Drive		
	ity, Florida 32404		
3. The mailing	address (if different): P.O. Box 844, Ly	nn Haven, Florida 32444	
4. Date of incor	rporation/qualification: 10/29/2003	Document number: N030000	09376
	d street address of the current registered urtment of State:	agent and registered office on file with	ı the
	Scott Nabors		
	458 Harrison Avenue		
	Panama City, Florida 32401		
6. The name and (if changed):	d street address of the new registered ag	ent (if changed) and /or registered office	C 00
	David H. Milam, Esquire		SEP I
	1414 Co. Hwy 283, South, Su		O RY C
	(P.O. Box NOT acceptable Santa Rosa Beach, Florida, 3		F SI
			æ⊵ ω °
The street address changed will	ess of its registered office and the stree i be identical.	at address of the business office of its	inglistered agent,
Such change wanthorized by the	as authorized by resolution duly adopt he board, or the corporation has been i	ed by its board of directors or by an contribution of the change.	officer so
1	nure of an object or director)	Mary Kay Callus	President
I hereby accept I further agree of my duties, ar document is be corporation has	t the appointment as registered agent a to comply with the provisions of all st nd I am familiar with and accept the ol ing filed merely to reflect a change in t been notified in writing of this chang	ind agree to act in this capacity, stutes relative to the proper and comp oligation of my position as registered the registered office address, I hereby e.	olete performance agent. Or, if this confirm that the
_)	9-5-08	
•	gnature of Registered Agent)	(Date)	
If signing on be	chalf of an entity:		
Dand			
C	Typed or Printed Name)		

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