

N04000004771

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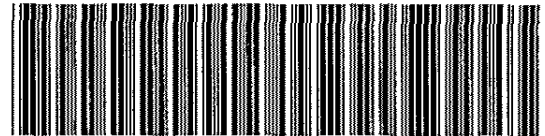
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS**

DATE: 8/23/05

SUBJECT: FOREST TRAILS HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N04000004771

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:

Carol Braucksieker
Attwood-Phillips Inc.
1350 Orange Ave Ste 100
Winter Park FL 32789

For further information concerning this matter, please call:

Carol Braucksieker @ 407/ 644-4500 extension 240.

Enclosed is a check for \$35.00 payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines St
Tallahassee FL 32399

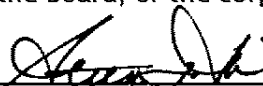
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 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 is: FOREST TRAILS HOMEOWNERS ASSOCIATION, INC.
2. The mailing address of the corporation is: 1155 S. SEMORAN BLVD STE 118, WINTER PARK FL 32792
3. Date of incorporation/qualification: 05/12/2004 Document number: N04000004771
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Reinhard G. Stephan
2015 W SR 434
Longwood FL 32779
5. The name and street address of the new registered agent (if changed) and/or registered office (if changed): (PO Box NOT Acceptable)
Roger V. Phillips
Attwood-Phillips Inc.
1350 Orange Ave Ste 100
Winter Park FL 32789

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, chairman, vice chairman of the Board) Date) 8.19.05
STEVEN F ITTLES

Typed or Printed Name)

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) Date) 8/8/05

(Date)

If signing on behalf of an entity:

Roger V. Phillips President, CEO - Attwood-Phillips, Inc.
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO "FLORIDA DEPARTMENT OF STATE" AND MAIL TO:
DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314