

N04000008774

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REGISTERED AGENT CHANGE

THE WINDEMERE OWNERS' ASSOCIATION, INC.

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EXAMINER

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

Pursuant to the provisions of sections 617.0502, 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: **THE WINDEMERE OWNERS' ASSOCIATION, INC.**
2. The mailing address of the corporation: **14511 Perdido Key Drive, Pensacola, FL 32507.**
3. Date of incorporation/qualification: **September 10, 2004.**
Document number: **N04000008774.**
4. The name and address of the current registered agent and office:

**James L. Williams, Jr.
13700 Perdido Drive
Building "B" Suite 125
Pensacola, FL 32507**

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

**Suzanne Blankenship, Esquire
25 West Government Street
Pensacola, FL 32502**

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.

DATED Nov. 18, 2008


Paul Jones, President

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.

DATED 11/20, 2008


SUZANNE BLANKENSHIP

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