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N 05993

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November 22, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003053060--4
-11/23/99--01052--002
*****35.00 *****35.00

Re: The Commodore Owners Association, Inc.
Document Number N05993


Gentlemen:

Please find enclosed an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing with your office on the above-referenced corporation. I have also enclosed an original Resignation of Registered Agent and our check for \$35.00 representing the filing fee. After the enclosed Statement of Change has been filed, please forward confirmation of this Registered Agent and Registered Office change to me at the letterhead address.

Thank you for your attention to this matter.

Very truly yours,

HARMON & SLOAN, P.A.


Timothy J. Sloan

*RTA Change
12-3-99
TJS*

TJS/da

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 23 PM 12:59

FILED

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 is: The Commodore Owners Association, Inc.

2. The mailing address of the corporation is: 4715 Thomas Drive

Panama City Beach, FL 32408

3. Date of incorporation/qualification: 11/2/84 Document number: N05993

4. The name and address of the current registered agent and office:

Brian D. Hess

9108 Front Beach Road

Panama City Beach, FL 32408

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

Timothy J. Sloan

427 McKenzie Avenue

Panama City, FL 32401

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.

W. J. Ebert, Chairman (Pres.)
(Signature of an officer, chairman or vice chairman of the board)

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

11/8/99
(Date)

(Date)

William Terbot - Chairman (Pres.)
(Printed or typed name and title)

(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.

(Signature of Registered Agent)

(Signature of Registered Agent)

11/22/99
(Date)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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