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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Oaks At Meadow Woods Assn INC. ^{Home owners}

DOCUMENT NUMBER: NO600007466

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERYL COLE
(Name of Contact Person)

The Oaks At Meadow Woods
(Firm/ Company)

P.O. Box 202
(Address)

Mims, FL 32754.9998
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHERYL COLE at (321) 298-6879
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE Oaks At Meadow Woods ^{HOMESOWNERS} Association, Inc.
2. The principal office address: 3899 Rolling Hill Dr.
Titusville, FL 32796
3. The mailing address (if different): P.O. Box 202
Mims, FL 32754-9998
4. Date of incorporation/qualification: 7/14/06 Document number: NO6000007466
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HAMID Hafizi
779 E Merritt Island Cswy PMB753
Merritt Island FL 32952

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHERYL COLE
3899 Rolling Hill Dr
(P.O. Box NOT acceptable)
Titusville FL 32796

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]
(Signature of an officer or director)

Ronald Emery President
(Printed or typed name and title)

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]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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