

NO70000004241

(Requestor's Name)

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JAN 07 2015

T. CARTER

ACCOUNT NO. : I20000000195

REFERENCE : 444732 7593518

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 30, 2014

ORDER TIME : 8:30 AM

ORDER NO. : 444732-005

CUSTOMER NO: 7593518

CHANGE OF AGENT

NAME: SOUTHERN MILLS BUSINESS PARK
PROPERTY OWNERS' ASSOCIATION,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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: Southern Mills Business Park Property Owners' Association, Inc.
2. The principal office address: 140 W. Germantown Pike, Suite 150, Plymouth Meeting, PA 19462
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/26/2007 Document number: N07000004241

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Company of Miami

1500 Miami Center, 201 S. Biscayne Blvd.

Miami

FL 33131

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

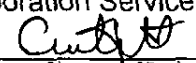


Signature of an officer or director

Timothy J. Weber, 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.

Corporation Service Company
By: 

Signature of Registered Agent

01.06.15

Date

If signing Courtney Williams
Asst. Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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