

NO9000002165

Laura Berkelman

(Requestor's Name)

6402 Latchstring Road

(Address)

Melrose, FL 32666

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

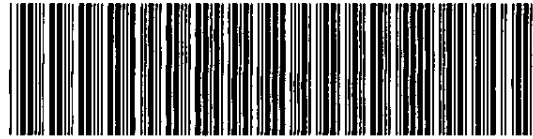
(Business Entity Name)

(Document Number)

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**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: SANTA FE AUDUBON SOCIETY, INCORPORATED

2. The principal office address: 280 SE 31<sup>st</sup> WAY  
MELROSE, FL 32666

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/3/2009 Document number: N09000002165

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)

Resigned - GEORGE BOTHWELL  
2208 SE 30<sup>th</sup> STREET  
MELROSE, FL 32666

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

LAURA BERKELMAN  
6402 Latchstring, Road  
(P.O. Box NOT acceptable)  
MELROSE, FL 32666

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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.

*Sarah J. King*  
(Signature of an officer or director)

SARAH JOYCE KING  
(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.*

*Laura Berkelman*  
(Signature of Registered Agent)

4/6/11  
(Date)

If signing on behalf of an entity:

LAURA BERKELMAN  
(Typed or Printed Name)

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