

NO9133

**Energy Property
Management Services, Inc.**

P.O. BOX 950455
LAKE MARY, FL 32795-0455

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002296672--3
-09/18/97--01048--002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT -1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *See 10/1*

HOLLOWBROOK HOMEOWNERS ASSOCIATION, INC.

407-327-5824

c/o Energy Property Management Services, Inc.
P.O. Box 950455, Lake Mary, FL 32795-0455

August 26, 1997

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

FILED
97 OCT -1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Statement of Change of Registered Office and/or Registered Agent and Mailing Address for Florida Nonprofit Corporation

NAME OF CORPORATION: HOLLOWBROOK HOMEOWNERS' ASSOCIATION, INC.

DATE OF INCORPORATION: May 7, 1985

DOCUMENT #: N09133

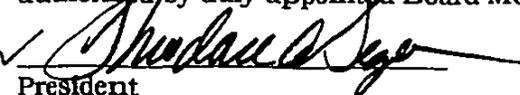
OLD MAILING ADDRESS: 1228 Bridlebrook Drive
Casselberry, FL 32707

NEW MAILING ADDRESS: P.O. Box 950455
Lake Mary, FL 32795-0455

NAME AND ADDRESS OF
OLD REGISTERED AGENT: Sandra M. Huff
1228 Bridlebrook Drive
Casselberry, FL 32707

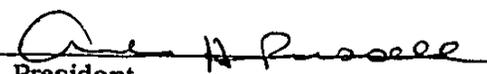
NAME AND ADDRESS OF
NEW REGISTERED AGENT: ENERGY PROPERTY MANAGEMENT SERVICES, INC
165 West State Road 434
Winter Springs, FL 32708

The street address of the registered agent, and the street address of the business office of the registered agent, as changed, will be identical.
"This change is authorized by a resolution duly adopted by the Corporation's Board of Directors or authorized by duly appointed Board Member of the Corporation."


President

9-11-97
Date

Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE 
Anne Russell, President

9/15/97
Date

Energy Property Management Services, Inc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1997

ENERGY PROPERTY MANAGEMENT SERVICES, INC.
P.O. BOX 950455
LAKE MARY, FL 32795-0455

SUBJECT: HOLLOWBROOK HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N09133

We have received your document for HOLLOWBROOK HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00047105