

N11000005259

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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: Reserve Pointe Townhomes Owners' Association, Inc.
2. The principal office address: c/o Southern Association Management
36468 Emerald Coast Pkwy, Ste 7102, Destin, FL. 32541
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/27/2011 Document number: N11000005259

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)

Southern Association Management
36468 Emerald Coast Pkwy, Suite 7102
Destin, FL. 32541

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

Becker & Poliakoff, P. A.
348 Miracle Strip Pkwy SW, Suite 7
P.O. Box NOT acceptable
Fort Walton Beach, FL. 32548

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.

K-J B
Signature of an officer or director

Kevin J. Bennett President, Reserve Pointe
Printed or typed name and title Townhomes Owners' Assoc., Inc.

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

October 23, 2017
Date

If signing on behalf of an entity:

Jay L. Roberts
Typed or Printed Name

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