

VOTAW VILLAGE HOMEOWNERS' ASSOCIATION, INC.

c/o E P M SERVICES, INC.

P. O. Box 950455

Lake Mary, FL 32795-0455

407-327-5824

APOPKA LINE: 407-644-8887

August 20, 1999

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

N15961

To Whom It May Concern:

Enclosed is a change of registered agent for the corporation- Votaw Village Homeowners' Association, Inc., and our check for \$35 as filing fee for this change.

Also, please change our corporate mailing address to:

P. O. Box 950455

Lake Mary, FL 32795-0455

900002967369-7

-08/23/99-01146-016

*****35.00 *****35.00

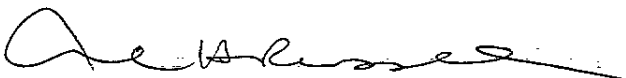
and our physical address to:

165 W. SR 434

Winter Springs, FL 32708

Thank you for your assistance.

Sincerely yours,



Anne H. Russell

Community Association Manager

FOR: The Votaw Village Homeowners' Association, Inc.

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99 AUG 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Votaw Village Homeowners'
Association, Inc.

Change
→ of mailing
ADDRESS 2. The mailing address of the corporation is: P.O. BOX 950455
LAKE MARY, FL 32795-0455

3. Date of incorporation/qualification: 7/21/1986 Document number: N15961

4. The name and address of the current registered agent and office:

Vaive, Kathleen
639 Falling Oak Cove
Apopka, FL 32703

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

EPM Services, Inc.
165 W. SR 434
Winter Springs, FL 32708

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TALLAHASSEE, FLORIDA

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.

Kathleen Vaive

(Signature of an officer, chairman or vice chairman of the board)

8/16/99
(Date)

Kathleen Vaive

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.

A. H. Russell, President

(Signature of Registered Agent)

8/16/99
(Date)

If signing on behalf of an entity:

EPM Services, Inc.

(Typed or Printed Name)

President
(Capacity)

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