

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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DIVISION OF CORPORA|FIONS PM 2: 49 02 JUL 25

REGISTERED AGENT CHANGE

MELWOOD OAKS HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
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Page Count	01
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JUL. 25, 2002, 2:45PM

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.

The name of the corporation:	Melwood Oaks Homeowners	s Association,	Inc.
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2. The mailing address of the corporation: 325 - 40th Street Circle West, Palmetto, Florida 34221

3. Date of incorporation/qualification: 12.11.1986 Document number: N18220_

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

Debbie L. Mixon 427 - 40th Court West Palmetto, Florida 34221

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

Kerry L. Barnes 325 - 40th Street Circle West Palmetto, Florida 34221

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.

(Signature of an officer, chairman or vice chairman of the board)	7-25-02 (Date)
Pose Mario Porry - Theasurer (Printed or typed name and title)	
Hoving hoor named as registered agent and to accept service of	process for the above stated

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.

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DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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