

N22288



ACCOUNT NO. : 072100000032

REFERENCE : 412692 7173470

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : October 14, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 412692

CUSTOMER NO: 7173470

600003015136--3

CUSTOMER: Ms. Madeline Melendez  
Marriott Vacation Club  
Suite 500  
6649 Westwood Boulevard  
Orlando, FL 32821

CHANGE OF AGENT

NAME: ROYAL PALMS OF ORLANDO  
CONDOMINIUM ASSOCIATION, INC.

FILED  
99 OCT 14 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED  
99 OCT 14 PM 2:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PA 29  
10/15

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: Royal Palms of Orlando Condominium Association, Inc.

2. The mailing address of the corporation is: 8404 Vacation Way, Orlando, FL 32821

3. Date of incorporation/qualification: 8/31/87 Document number: N22288

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

Sherry Blake
8404 Vacation Way
Orlando, FL 32821

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

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
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.

(Signature of an officer, chairman or vice chairman of the board) 9/30/99 (Date)

Raymond C. Lantz Jr., President (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.

Patricia Pizzuto (Signature of Registered Agent) 10/14/1999 (Date)

If signing on behalf of an entity: Patricia Pizzuto (Typed or Printed Name) Its Agent (Capacity)

FILING FEE: \$35.00