

N29591

CUMMINGS & LOCKWOOD

A Partnership of
Professional Corporations

3426 Ocean Drive
P.O. Box 3343
Vero Beach, FL 32964
561-234-4200
Fax 561-234-4249
www.cl-law.com

Bonita Springs
Naples
Palm Beach
Greenwich
Hartford
New Haven
Stamford

January 5, 1998

Carolyn C. Hendren
Legal Secretary/Office Manager
chendr@cl-law.com

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

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-01/08/99--01065--014
*****35.00 *****35.00

**RE: Gateway Center Owners Association, Inc.
Change of Registered Agent/Office**

Dear Sir or Madame:

Enclosed please find an original and 1 copy of a Statement of Change of Registered Office and Registered Agent for the above referenced corporation. Please return the copy stamped with your "filing date" in the enclosed self-addressed stamped envelope.

I have also enclosed check #1311 in the amount of \$35.00 for the filing fee. If you have any questions, please do not hesitate to contact me.

Sincerely,

Carolyn C. Hendren
Carolyn C. Hendren

/cch
Enclosures

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA change

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

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 Gateway Center Owners Association, Inc.
2. The mailing address of the corporation is: 65 Royal Palm Blvd., Ste. B, Vero Beach, Florida 32960.
3. Date of incorporation/qualification: 12/7/88 - Document Number: N29591.
4. The name and address of the current registered agent and office:

David R. Langfitt, Sr.
65 Royal Palm Blvd., Ste. B
Vero Beach, Florida 32960.

5. The name and address of the new registered agent and office is:

James Patrick Hill
3850 39th Square
Vero Beach, FL 32960

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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.

Calvin Cox
Signature of an officer

Calvin Cox
Printed name of officer

Date: 12/4/98

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.

James Patrick Hill
Signature Registered Agent

JAMES PATRICK HILL
Printed name Registered Agent

Date: 12/4/98