

Association of Edgewater Landing Owners, Inc.
601 Homeport Terrace
Edgewater, FL 32141

N30233

January 2, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/22/97--01058--009
*****35.00 *****35.00

Attention: Amendments Section

Subject: Articles of Incorporation
Document N30233, Filed January 18, 1989
Change of Mailing Address
Change of Registered Agent

Dear Sirs,

Pursuant to the provisions of 617.0502, Florida Statutes, please process the enclosed request to change the Registered Mailing Address and the Registered Agent for our Association.

A check for thirty five dollars (\$35.00) is enclosed to cover the cost of filing. We have enclosed an additional copy of this form to be returned to us after processing.

Very truly yours,

Harold T. Hagan
Harold T. Hagan
President, Board of Directors

MAchance

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:29

FRI JAN 27 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of §617.0502, 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.

- 1a. The name of the corporation is: Association of Edgewater Landing Owners Inc.
- 1b. The mailing address of the corporation is: 601 Homeport Terrace, Edgewater, FL 32141
- 1c. Date of incorporation: January 18, 1989.
number: N30233
2. The name and address of the current registered agent and office is: Martel O. Berge 2771 South Ridgewood Ave Edgewater, FL 32032
3. The name and address of the new registered agent and office is: T.J.W. Management Co. Inc. 150 Dundee Rd. Suite A Daytona Beach Shores, FL 32118

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.

Association of Edgewater Landing Owners, Inc.
(Print Name of Association)

By: Harold T. Hagen
Name: Harold T. Hagen
Title: President

Date: 6 January 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Morris Goodman
Name: Morris Goodman
Title: President

Date: 1/6/97