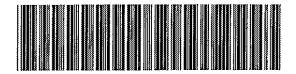
N32486

| (Requestor's Name) | | | |
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| PICK-UP WAIT MAIL | | | |
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| (Business Entity Name) | | | |
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| (Document Number) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATIONS

R.A. Change AFT 1-8-03

ATTORNEYS AT LAW

DEVITO AND COLEN, P.A. JAMES A. DEVITO GERALD R. COLEN

7243 BRYAN DAIRY ROAD * LARGO, FLORIDA 33777 TELEPHONE (727) 545-8114 TELEFAX (727) 545-8227

May 3, 2000

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

- RE: 1) ON TOP OF THE WORLD (CENTRAL) CONDOMINIUM ASSOCIATION, INC.
 - 2) ON TOP OF THE WORLD (CENTRAL) OWNERS ASSOCIATION, INC.

To Whom It May Concern:

Pursuant to your instructions, enclosed please find the following:

- 1. Original and one copy of STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS as to ON TOP OF THE WORLD (CENTRAL) CONDOMINIUM ASSOCIATION, INC.;
- 2. Check in the sum of \$35.00, to cover the Filing Fee.
- 3. Original and one copy of STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS as to ON TOP OF THE WORLD (CENTRAL) OWNERS ASSOCIATION, INC.;
- 4. Check in the sum of \$35.00, to cover the Filing Fee.

Please file the original of the enclosed and return a copy to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Gerald R. Colen

GRC/mpj Enclosures

cc: Mr. Kenneth D. Colen

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the | ne provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida St | atutes, | |
|---|--|----------------|----------------------|
| | of change is submitted for a corporation organized under the laws of the State of | Ť | |
| | in order to change its registered office or registered agent, or both, in the | e State | |
| of Florida. | | | |
| 1. The name of | fthe corporation: ON TOP OF THE WORLD (CENTRAL) CONDOMINIUM ASSO | CLATION | , IN |
| 2. The principal | office address: 8447 S.W. 99th STREET ROAD | | • |
| | OCALA, FL 34481 | | |
| 3. The mailing a | address (if different): | | , T |
| | | 3 | Ţ · |
| 4. Date of incorp | rporation/qualification: 05/24/1989 Document number: N32486 | VISIO | SECR |
| | nd street address of the current registered agent and registered office on file with the artment of State: | DEC 27 | ETAL CONTE |
| | SIDNEY R. COLEN, ESQUIRE | | 경유다 |
| • | 7243 BRYAN DAIRY ROAD | PH 2 | REE |
| - | LARGO, FL 33777 | 2: 55 | DH: |
| 5 The name and | nd street address of the new registered agent (if changed) and /or registered offi | ce (if | |
| changed): | | CO (11 | |
| | GERALD R. COLEN, ESQUIRE | | <u>.</u> . |
| | 7243 BRYAN DAIRY ROAD | | |
| - | (P.O. Box or personal mailbox NOT acceptable) | | : |
| | LARGO, FL 33777 | | |
| The street address agent, as change | ess of its registered office and the street address of the business office of its registered will be identical. | ered | |
| Such change was authorized by the | as anthorized by resolution duly adopted by its board of directors or by an officer be board, of the corporation has been notified in writing of the change. | 80 | |
| Separation of an officer | Kenneth D. Cole we Vince to chairman of the board) (Chairman or vice chairman of the board) | forman. | - . - |
| hereby accept to further agree to performance of needs agent. | the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as at. Or, if this document is being filed merely to reflect a change in the registered I hereby confirm that the corporation has been notified in writing of this change. | | |
| The second | 12/23/02 (Engature of Registered Agent) (Date) | _ | 4. . |
| | (Cof an entity: (CENTRAL) | | |
| CONDOMINIUM A | ASSOCIATION INC. BEGISTERED ACENT Fixed or Printed Name) (Canacity) | . . | - , |

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