

N32522

Requester's Name

Clinton T. McCahill
Attorney at Law
P.O. Box 1008
Jasper, Florida 32052

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 580003617685--2
-01/31/01--01048--005
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 31 PM 3:33

R.A. Charge

Examiner's Initials

LFJ

2-2-2001

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

Under the provisions of F.S. 607.0502 or 607.1508, 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: Timberlake Property Owners' Association, Inc.
2. The mailing address of the corporation is: P.O. Box 65, Jennings, Florida 32053.
3. Date of incorporation/qualification: 05/25/89- Florida Non-Profit
Document number: N32522.
4. The name and address of the current registered agent and office:
Saunders Tyre
6111 N.W. 31st Circle, Jennings, Florida 32053
5. The name and address of the new registered agent and office:
Clinton T. McCahill
104 Hatley Street, P.O. Box 1008, Jasper, Florida 32052

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01 JAN 31 PM 3:34

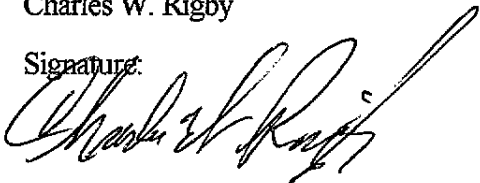
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Charles W. Rigby

President

Signature:



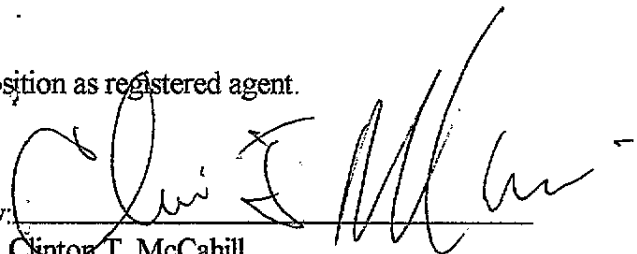
Date:

1/10/01

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my

position as registered agent.

By:


Clinton T. McCahill

Date:

01/10/01