

N37805

McDuller - Rio Blanco Townhomes
2719 NE 15 ST
Ft Lauderdale FL 33304

City/State/Zip	Phone #	Office Use Only
----------------	---------	-----------------

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

1. _____ (Corporation Name) _____ (Document #) 300002047623--7
-01/07/97--01046--013
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH/15
 FILED
 97 JAN -6 PM 1:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials	
---------------------	--

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.

1a. The name of the corporation is: RIO BLANCO TOWNHOMES ASSOCIATION, INC.

1b. The mailing address of the corporation is: ²⁷¹⁹2721 N.E. 15th St., Ft. Lauderdale,
FL 33304

1c. Date of Incorporation: 4/23/90 Document number: N37825

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

GARY B. JONES
2721 N.E. 15th St.
Ft. Lauderdale, FL 33304

FILED
97 JAN -6 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JAMES E. McMILLEN
2719 N.E. 15th St.
Ft. Lauderdale, FL 33304

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.

James E. McMullen
(Signature of an officer, chairman or vice chairman of the board)

12/30/96
(Date)

JAMES E. McMILLEN, Director
(Printed or typed name and title)
President

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 E. McMullen
(Signature of Registered Agent)
JAMES E. McMILLEN

12/30/96
(Date)