

N42672

**ATTWOOD
PHILLIPS**

City/ **REALTORS®** #
INCORPORATED

100002418831--9
-02/02/98--01099--004
*****35.00 *****35.00
Office Use Only

CORPORAT 1350 Orange Avenue, Suite 100
P.O. Box 1208
Winter Park, FL 32790-1208

MENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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

FILED
 98 FEB -2 AM 10:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

4 1998
FEB

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.

1. The name of the corporation is: Southchase Parcel 45 Community Association, Inc.

2. The mailing address of the corporation is: 116 White Marsh Circle
Orlando, Florida 32824

3. Date of incorporation/qualification: 3/25/91 Document number: N42672

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

Sentry Management, Inc.
2180 W. SR 434 Ste 5000
Longwood, Florida 32779

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TALLAHASSEE, FLORIDA

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

Attwood-Phillips, Inc.
1350 Orange Avenue Ste 100
Winter Park, Florida 32789

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.

J. R. Finnegan
(Signature of an officer, chairman or vice chairman of the board)

1/26/98
(Date)

J. R. Finnegan, President
(Printed or typed name and title)

1/26/98
(Date)

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.

[Signature]
(Signature of Registered Agent)

1/26/98
(Date)

If signing on behalf of an entity:

Roger V. Phillips
(Typed or Printed Name)

President
(Capacity)

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