



N48226

ACCOUNT NO. : 072100000032

REFERENCE : 310397 . 80989A

AUTHORIZATION : *Patricia Puyet*

COST LIMIT : \$ 35.00

ORDER DATE : March 27, 1997

ORDER TIME : 2:16 PM

ORDER NO. : 310397

200002126562--2

CUSTOMER NO: 80989A

CUSTOMER: Stephen L. Evans, Esq
Stephen L. Evans, Esq
104 North Thomas Street

Plant City, FL 33566

CHANGE OF AGENT

NAME: PINES MOBILE HOME OWNERS
ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 27 PM 4:22

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

*RAchg
OK
3/28*

RECEIVED
97 MAR 27 PM 4:16



Florida Department of State, Jim Smith, Secretary of State

FILED
97 MAR 27 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Pines Mobile Home Owners Association, Inc.

1a. Date of incorporation April 3, 1992 Document number N48226

2. The name and address of the present registered agent and office:
Leonard D. Colella, 1005 Whitehurst Road, Lot 31, Plant City,
Florida 33567

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)
Stephen L. Evans, 104 North Thomas Street, Plant City, Florida 33566

The address of its registered agent and the 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.

SIGNATURE Joseph A. Burton
(President or Vice-President)
Joseph A. Burton
DATE January 23, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Stephen L. Evans
(Registered Agent)
Stephen L. Evans
DATE January 23, 1997

FILING FEE: \$20.00