

N94000002985

4/17/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
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NAME: BUCKINGHAM AIR PARK EAST HOMEOWNERS ASSOCIAT
AUDIT NUMBER.....H97000006281
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TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H97000006281

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT.**

Pursuant to the provisions of section 617.0502, Florida Statutes, the undersigned, a non-profit corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Buckingham Air Park East Homeowners Association, Inc.
 - a. Date of incorporation: 6/16/94 Docket number: N940002985
2. The name and address of the current registered agent and office: George Nesmith, 28 Creek Bluff Run, Suite 301, Flagler Beach, FL 32136
3. The name and address of the new registered office and agent: B.W. Skinner, % Air Sal. Leasing, Inc., Tamiami Airport, 14359 S.W. 127th Street, Miami, FL 33186

The street address of its registered agent 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.

SIGNATURE


B.W. Skinner, President

DATE

March 21 1997

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 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


B.W. Skinner, Registered Agent

DATE

March 21 1997

Prepared by: Thomas H. Gunderson, Esq.
Florida Bar No.: 745243
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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