

N94000003762

PENN FIRST MANAGEMENT, INC.  
453 MARK TWAIN BLVD.  
ORLANDO, FLORIDA 32828

City/State/Zip

Phone #

Office Use Only

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

300003379953--4  
-09/01/00--01036--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
 00 SEP - 1 PM 12: 54  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS SEP 13 2000

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 : WATERFORD LAKES TRACT N-11 NEIGHBORHOOD ASSOCIATION, INC.
- 2. The mailing address of the corporation : \_\_\_\_\_
- 3. Date of incorporation/qualification: 7-28-1994 Document number: N9400003762
- 4. The name and address of the current registered agent and registered office:

JAMES W HART JR.  
SENIOR MANAGEMENT, INC  
2180 WEST SR 434 Suite 5000  
LONGWOOD FL 32779-5044

- 5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

LAWRENCE M. SHEELER  
RENN FIRST MANAGEMENT, INC  
453 MARK TWAIN BLVD.  
ORLANDO FL 32828

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TALLAHASSEE, FLORIDA

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.

Frank L. Drew

(Signature of an officer, chairman or vice chairman of the board)

8/21/00

(Date)

TRACI L. DREW V.P. HOA N-11

(Printed or typed name and title)

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.

Lawrence M. Sheeler  
(Signature of Registered Agent)

8/21/00  
(Date)

If signing on behalf of an entity:

Lawrence M. Sheeler

(Typed or Printed Name)

Agent  
(Capacity)

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