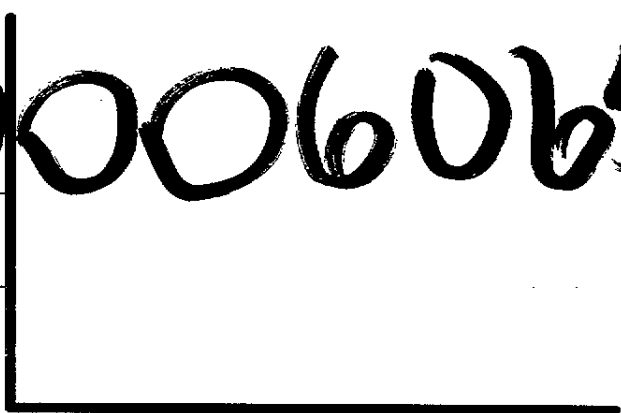


N940000006065

Register Name
Address
City/State/Zip Phone #



Office Use Only

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

- 1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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-05/16/00--01004--010
*****35.00 *****35.00

- Walk in, Pick up time, Mail out, Will wait, Photocopy, Certified, Certificate of Status

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

FILED
00 MAY 16 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N940000006065
PA 5-11-00
1590-71-28

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 : A Place At The Park Homeowners Association, Inc.

2. The mailing address of the corporation : ^{old} 4950 S. Peninsula Dr, Ponce Inlet Fl 32127
^{new} 107 Ocean way, Ponce Inlet, Fl 32127

3. Date of incorporation/qualification: December 12, 1994 Document number: N94 000006065

4. The name and address of the ^{previous} current registered agent and registered office:
Donald E. Hawkins
501 S. Ridgewood
Daytona Beach, Fl 32114-4986

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Robert La Montagne
107 Ocean way
Ponce Inlet, Fl 32127

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SECRETARY OF STATE
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.

Barbara Davis (Signature of an officer, chairman or vice chairman of the board) May 1, 2000 (Date)

Barbara Davis, Secretary
(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.

Robert P. La Montagne (Signature of Registered Agent) 5/2, 2000 (Date)

If signing on behalf of an entity:
ROBERT P. LAMONTAGNE (Typed or Printed Name) PRESIDENT (Capacity)

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