

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: Turnberry Pointe at Eastwood Homeowners Association, Inc.
- 2. The mailing address of the corporation is: clo Specialty Management Co. of Central Florida, Inc. 2180 Park Ave N. #326, Winter Park, FL 32789
- 3. Date of incorporation/qualification: 8-18-95 Document number: N95000004011
- 4. The name and address of the current registered agent and office:

see attached

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

THOMAS D. MALCOM
Specialty Management Company
2180 Park Avenue North
Suite 326
Winter Park, FL 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.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/3/98
(Date)

Tony M. Bengt Jr. President
(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.

Thomas D. Malcom
(Signature of Registered Agent) 11/3/98
(Date)

If signing on behalf of an entity:
Thomas D. Malcom Agent
(Typed or Printed Name) (Capacity)

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