

N96000001149

Kaye & Rogers, P.A.
Requester's Name

6241 NW 6th Way, Suite 103
Address

Ft. Lauderdale, Fla. 33309
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 9:46

- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
- Photocopy
- 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

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-06/26/00--01137--019
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

R.A. Chg.

V. SHEPARD JUL 12 2000

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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: SWAN'S LANDING HOMEOWNERS' ASSOCIATION, INC

1a. Date of incorporation 2/28/1996 Document number N96000001149

2. The name and address of the current registered agent and office:

EDWARD S. HAMMEL C/O MATTLIN & MCCLOSKEY

2300 GLADES RD., STE. 400, EAST TOWER, BOCA RATON, FL 33431

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

KAYE & ROGER, P.A.

6261 N.W. 6TH WAY, STE. 103, FT. LAUDERDALE, FL 33309

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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 [Signature] President
(name and title)

DATE 5/22/00

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 [Signature] President
(Registered Agent)

DATE 6-23-00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00