

N96000003428

Tiffany Oaks Owners Assoc
Requester's Name

11315 Landing Estates Dr
Address

Jacksonville, FL 32257
City/State/Zip Phone #

500003295345--2
-06/19/00--01017--014
*****35.00 *****35.00

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 #)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 10:28

R.A. Change
Examiner's Initials LFB

6-19-2000

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: Tiffany Oaks Owners Association, Inc.

2. The mailing address of the corporation: 11315 Landing Estates Jacksonville, FL 32257

3. Date of incorporation/qualification: 6/26/96 Document number: N96000003428

4. The name and address of the current registered agent and registered office: (prior registered agent resigned 5/12/2000)
Rodger W. Carroll
11315 Landing Estates Drive
Jacksonville Florida 32257

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

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00 JUN 19 AM 10:21

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 authorized by the board.

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

6/13/00
(Date)

ROSWITHA MARTIN
(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.

[Signature]
(Signature of Registered Agent)

6-15-00
(Date)

If signing on behalf of an entity: Carroll, Rodger W
Tiffany Oaks Homeowners Assoc
(Typed or Printed Name)

President
(Capacity)

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