

N96000003856

Requester's Name

ATTWOOD
PHILLIPS
REALTORS*
INCORPORATED
Association Division
P.O. Box 1208
Winter Park, FL 32790-1208

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Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

700003056037-2
-11/29/99-01149-011
****175.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 3:48

R.A. Charge
12-7-99

Examiner's Initials LFT

Florida Department of State, Sandra B. Morham, Secretary of State

FILING FEE: \$35.00

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: Mallard Creek Property Owners' Association, Inc.

2. The mailing address of the corporation is: 2601 South Bayshore Drive, Miami, FL 33133

3. Date of incorporation/qualification: 7/23/96 Document number: N96 00000 3856

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

Joel K. Goldman

2601 S. Bayshore Drive - 4th Floor

Miami, FL 33133

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

~~Sue Carpenter~~ Roger V Phillips, Attwood-Phillips Realtors, 1350 Orange Avenue, Winter Park, FL 32790-1208 32789

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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.

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

11/11/99 (Date)

Joel Goldman, Vice President

(Printed or typed name and title)

11/11/99

(Date)

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.

Corporation Service Company

(Signature of Registered Agent)

11-22-99

(Date)

If signing on behalf of an entity:

(Type or Printed Name)

(Capacity)