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FAX NO.

P. 01/03

Division of Corporations

N96000003860

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

SPRINGFIELD HOMEOWNERS ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 1999

SPRINGFIELD HOMEOWNERS ASSOCIATION, INC.
3298 SUMMIT BLVD., STE 4
PENSACOLA, FL 32503

SUBJECT: SPRINGFIELD HOMEOWNERS ASSOCIATION, INC.
REF: N96000003860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000015624
Letter Number: 299A0003410,

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FAX NO.

P. 03/03

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**
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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: Springfield Homeowners Association, Inc.
2. The mailing address of the corporation is: 3298 Summit Boulevard, Suite 4
Pensacola, Florida 32503-4350
3. Date of incorporation/qualification: 7/22/96 Document number: N96000003860
4. The name and address of the current registered agent and office:
Ray O. Etheridge
3298 Summit Boulevard, Suite 4
Pensacola, FL 32503
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Joseph J. Campus, III
3298 Summit Boulevard, Suite 18
Pensacola, FL 32503

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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.

John A. John Franz (Signature of an officer, chairman or vice chairman of the board) 6/4/99 (Date)
John A. John Franz, President of Springfield Homeowners Association, Inc.

(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.

Joseph J. Campus, III (Signature of Registered Agent)

5/14/99 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Holly V. Jurnovoy, Esq.
Emanuel, Sheppard & Condon
30 South Spring Street
Pensacola, Florida 32501
FL Bar #156884
(850) 433-6581

5.00 * * *

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TALLAHASSEE, FL 32314