N98000001365

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C. Coniliette AUG 2 9 2005

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJI	ECT: Southern Grove Estates Property Owners Association, Inc. (Name of corporation)
DOCU	MENT NUMBER: N98000001365
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Marybeth W. Colon (Name of contact person)
	Smith, Thompson, Shaw & Manausa, PA (Firm/Company)
	3520 Thomasville Road, 4th Floor (Address)
	Tallahassee, Florida 32309 (City/state and zip code)
For fur	ther information concerning this matter, please call:
Marybe	eth W. Colon at (850) 893-4105 (Name of contact person) (Area code & daytime telephone number)
Enclose	ed is a \$35.00 check made payable to the Department of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida.
in order to cl ange its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: Southern Grove Estates Property Owners Association, Inc.
2. The principal office address: 2600 Lucerne Dr.
3. The mailing addres: (if different): 2600 Luceune Dr.
Tay, FL 32303
4. Date of incorporatic n/qualification: 3-9-1998 Document number: N98000001365
5. The name and stree address of the current registered agent and registered office on file with the Florida Department of State:
Lymen Walker, IV
1087 Waukeenah Highway
Mon icello, FL 32344
6. The name and stree address of the new registered agent (if changed) and for registered office (if changed):
Olin R. Granthum
2600 Luceme Dr.
Tauahassee FL 32303
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 aut torized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
They signature of Julius of cheeps man Steven M. Baughan an Pres.
Thereby 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 amiliar with and accept the obligation of my position as registered agent. Or, if this document is being fill a merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Dlink Starthum 8-2-05 (Bignanar of Registered Agent) (Date)
If signing on behalf cf an entity:
(Typod o Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TC: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314