

N 98000002023

MEMBER OF FLORIDA ASSOCIATION OF REALTORS & NATIONAL ASSOCIATION OF REALTORS

DON ASHER

AND ASSOCIATES INC. • REALTORS
52 E. SOUTH STREET • ORLANDO, FLORIDA 32801-3396

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

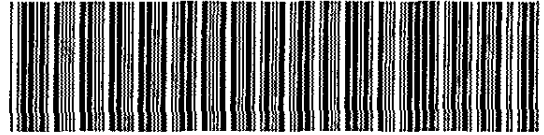
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*RAVO chg
MAD 1/1*



500025682805

12/29/03--01032--018 **35.00

FILED
03 DEC 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : FIELDSTREAM NORTH HOMEOWNERS ASSOCIATION, INC.

2. The mailing address of the corporation : 52 E. SOUTH STREET, ORLANDO, FL 32801

3. Date of incorporation/qualification: 04/06/1998 Document number: N9800000203

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

DAVIS, MARC
882 JACKSON AVENUE, STE B
WINTER PARK, FL 32789


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

DON ASHER & ASSOCIATES, INC.
52 EAST SOUTH STREET
ORLANDO, FL 32801

FILED
DEC 29 PM 1:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

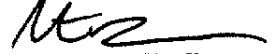
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 12/20/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

DAVID YOUNG, President, Fieldstream North HOA, 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.

 12/23/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
S. DEAN ASHER VICE PRESIDENT
(Typed or Printed Name) (Capacity)

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