

N98000004723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

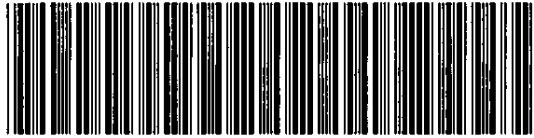
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2007

SUMMIT GREENS RESIDENTS ASSN INC
C/O ATTWOOD-PHILLIPS INC.
1350 ORANGE AVENUE #100
WINTER PARK, FL 32789-4932

SUBJECT: SUMMIT GREENS RESIDENTS' ASSOCIATION, INC.
Ref. Number: N98000004723

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 207A00051666

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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: **SUMMIT GREENS RESIDENTS' ASSOCIATION, INC.**
- 2. The mailing address of the corporation is: **1190 SUMMIT GREENS BLVD, CLERMONT, FL 34711**
- 3. Date of incorporation/qualification: **8/17/1998** Document number: **N98000004723**
- 4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

First Capital Property Group Inc.
120 E. Colonial Drive
Orlando, FL 32801

- 5. The name and street address of the new registered agent (if changed) and /or registered office (if changed): (P.O. Box NOT acceptable)

WEAN & MALCHOW, P.A.
646 E. COLONIAL DRIVE
ORLANDO, FL 32803

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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, or the corporation has been notified in writing of the change.

Alfred S. Mannello
(Signature of an officer or director)

6/28/07
(Date)

ALFRED S. MANNELLO PRES.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Wean + Malchow PA
By Paul L. Wean, Pres
(Signature of Registered Agent)

6/26/07
(Date)

If signing on behalf of an entity:

Paul L. Wean Pres
(Typed or Printed Name)

(Date)

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

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