

N99000001617

Registrar's Office

The Watson Group, Inc.

e #

219 PASADENA PLACE ORLANDO, FLORIDA 32903

Office Use Only

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

- 1. (Corporation Name) (Document #) 000004568040--2 -09/04/01--01097--013 *****35.00 *****35.00
2. (Corporation Name) (Document #)
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

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01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN SEP 10 2001

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 : Hawthorne Oaks Homeowner's Association, Inc.

2. The mailing address of the corporation : NEW ADDRESS:

219 Pasadena Place, Orlando, FL 32803

3. Date of incorporation/qualification: 3/10/1999 Document number: N99000001617

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

Robert W. Holston
71 E. Church Street
Orlando, Florida 32801

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Barry L. Watson
219 Pasadena Place
Orlando, Florida 32803

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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.

X

Robert W. Holston
(Signature of an officer, chairman or vice chairman of the board)

8-22-01
(Date)

Robert W. Holston, President
(Printed or typed name and title)

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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.

Barry L. Watson
(Signature of Registered Agent) 8/29/2001
(Date)

If signing on behalf of an entity:

Barry L. Watson
(Typed or Printed Name)

Registered agent
(Capacity)

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

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TALLAHASSEE, FL 32314
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