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(City/State/Zip/Phone #)

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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 and 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:
The Pines Mobile Home Subdivision Homeowners Association, Inc.
2. The principal office address of the corporation is:
9228 Widenener Street, Panama City Beach, Florida 32407
3. The mailing address (if different):
4. Date of Incorporation/qualification: **October 5, 1999**, Document No.: **H990000250292**
5. The name and address of the current registered agent and registered office or the with the Florida Department of State:
W. Gerald Hamm, Esq.
1007 Jenks Avenue
Panama City, Florida 32401
6. The name and address of the new registered agent and office:
Timothy J. Sloan, Esq.
427 McKenzie Avenue
Panama City, Florida 32401

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.


(Signature of an officer or director)

Jana Gibson, Secretary/Treasurer
(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.


(Signature of Registered Agent)

11/12/04
(Date)

If signing on behalf of an entity:

(Printed or typed Name)