

5th
RECEIVED
STATE OF ALABAMA
DEPARTMENT OF REVENUE
TAXATION DIVISION
REGISTERED AGENT WAS
REGISTERED ON

**STATEMENT OF CHANGE OF REGISTERED AGENT
OF
GULF VILLAGE CONDOMINIUM ASSOCIATION, INC. 8 56 AN '96**
a Non-Profit Corporation

Misc 78 / 11-80
JULY 29 1996
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**TO: The Secretary of State
of the State of Alabama**

Pursuant to the provisions of Section 10-3A-24 of the Code of Alabama, 1975 the undersigned non-profit corporation organized under the Laws of the State of Alabama, submits the following statement for the purpose of changing its registered agent in the State of Alabama.

**FIRST: The name of the corporation is: GULF VILLAGE
CONDOMINIUM ASSOCIATION, INC.**

**SECOND: The present address of its registered office is P.O. Box 1276, Gulf
Island Building, Gulf Shores, Alabama, 36542.**

**THIRD: The new address of its registered office is 1585 Gulf Shores
Parkway, Gulf Shores, AL 36547.**

FOURTH: The name of its present registered agent is David Collins.

FIFTH: The name of its successor registered agent is SHEILA HODGES.

**SIXTH: The address of its registered office and the address of the
business office of its registered agent, will be identical.**

**SEVENTH: Such change was authorized by resolution duly adopted by its
board of directors.**

DATED: June 3, 1996

**GULF VILLAGE CONDOMINIUM,
INC., an Alabama
Non-Profit Corporation**

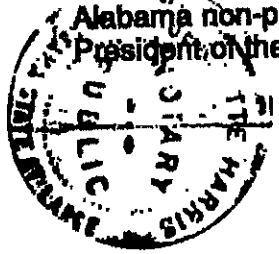
**BY: *Richard J. Russo*
Its: President**

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STATE OF Alabama

COUNTY OF Baldwin

I, the undersigned, a notary public, do hereby certify that on this 31st day of June, 1996, personally appeared before me, Richard G. Brown, who, being by me first duly sworn, declared that he is the President of GULF VILLAGE CONDOMINIUM, INC., an Alabama non-profit corporation, that he signed the forgoing document, voluntarily, as President of the corporation, and that the statements therein contained are true.



Jeanette Harris
NOTARY PUBLIC

My commission expires: 5/28/97

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