



**FOR USE BY DOMESTIC CORPORATION ONLY**  
**STATEMENT OF CHANGE**  
**OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF**

52

TO SECRETARY OF STATE OF ALABAMA:

10-3A-24

Pursuant to the provisions of Section ~~XXXXXX~~, Code of Alabama 1975, the undersigned corporation, organized under the laws of the State of Alabama submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Alabama.

1. The name of the corporation is STRATFORD PLACE HOMEOWNERS' ASSOCIATION, INC.

2. The Address of its present registered office is  
2086 Valleydale Terrace      Birmingham,      Alabama      35244  
 Street Address, not P. O. Box      City      State      Zip Code

The address to which its registered office is to be changed  
132 NORRIDGE PLACE      HELENA      ALABAMA      35080  
 Street Address, not P. O. Box      City      State      Zip Code

The name of its present registered agent  
Donnie Tucker

The name of its successor registered agent is  
HILARY ROSS

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

7. Such change was authorized by resolution duly adopted by its board of directors.

Fee 5.00  
 Jud 3.00  
 8.00

DATED May 28

STATE OF ALA. SHEET NO. 0  
 I CERTIFY THIS INSTRUMENT WAS FILED

STRATFORD PLACE HOMEOWNERS' ASSOCIATION, INC. (Note 1)

91 JUL 11 PM 12:51

By [Signature] (Note 2)

XXXXXXXXXXXXX President

STATE OF ALABAMA

COUNTY OF JEFFERSON

[Signature]  
 JUDGE OF PROBATE

Before me, the undersigned authority in and for said county and state, personally appeared FRANK KERLEY, who being by me first duly sworn, doth depose and say that he ~~is~~ is the PRESIDENT of STRATFORD PLACE HOMEOWNERS' ASSOCIATION, INC.

and that the foregoing statements contained in this report are true, full and correct.

(Name of Corporation)

(Signature of Officer)

Subscribed and sworn to before me on this 28 day of may, 1991 in witness

whereof I hereunto subscribe my name and affix the seal of my office.

[Signature]  
 Notary Public  
 My Commission expires MY COMMISSION EXPIRES JANUARY 15, 1995

Note 1. Exact corporate name of corporation making the statement.  
 Note 2. Signature and title of officer signing for the corporation.

MAIL ONE COPY OF THIS COMPLETED APPLICATION AND FEE OF \$5.00 TO:

SECRETARY OF STATE  
 CORPORATION DIVISION  
 524 STATE OFFICE BUILDING  
 MONTGOMERY, AL 36130  
 (205)261-5324

FORM REVISED 10/21/88

BOOK 044 PAGE 590