

STATE OF ALABAMA

STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH

CHECK ONE: ☐ FOREIGN CORPORATION
☒ DOMESTIC PROFIT CORPORATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

State of Incorporation: ALABAMA

1. The name of the corporation:

HOMEOWNERS OF INDIAN HIGHLANDS ESTATES

2. The name of the present registered agent:

DONALD J. LLOYD

3. The street address of the present registered office:

8008 WOODFERN DR. INDIAN SPRINGS, AL 35124

4. The name of its successor registered agent:

DOUGLAS H. ANGLIN

5. The street address to which its registered office is to be changed (street address of registered agent and registered office must be identical; NO PO BOX):

8007 WOODFERN DR. INDIAN SPRINGS, AL 35124

6. If you are changing the street address of the registered agent, you are required to notify the corporation in writing of the change in the registered agent's address.

7. Date: 2/26/96

HOMEOWNERS OF INDIAN HIGHLANDS ESTATES

Name of Corporation

DOUGLAS H. ANGLIN PRESIDENT

Type or Print Corporate Officer's Name and Title

Signature of Officer

I, DOUGLAS H. ANGLIN, consent to serve as
registered agent to the above named corporation on this, the 26 day of
FEBRUARY, 1996.

Signature of Registered Agent

MAIL ORIGINAL APPLICATION WITH THE FILING FEE OF \$5.00 TO:

SECRETARY OF STATE, CORPORATE SECTION, POST OFFICE BOX 5616, MONTGOMERY, ALABAMA 36103-5616

03/13/1997-07788
09:27 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 15.00

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