

THIS FORM IS TO BE FILED WITH THE PROBATE JUDGE IN THE COUNTY WHERE YOUR ARTICLES OF INCORPORATION ARE FILED.

FOR USE BY DOMESTIC NON-PROFIT CORPORATION ONLY
STATEMENT OF CHANGE
of REGISTERED OFFICE or REGISTERED AGENT or BOTH of:

CHELSEA RIDGE HOMEOWNERS ASSOCIATION INC.

Pursuant to the provisions of Section 10-3A-24, 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: Chelsea Ridge Homeowners Associatio Inc.
2. The address of present registered office is: 4513 Valleydale Road, Birmingham AL 35242-4605
3. The address to which its registered office is to be changed (nop.o. box): 455 Chelsea Ridge Lane,
Columbiana, AL 35051
4. The name of its present registered agent: John P. Shank
5. The name of its successor registered agent is: Vicky F. McKay
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.

3/19, 19 97
Date

STATE OF ALABAMA
COUNTY OF SHELBY

Chelsea Ridge Homeowners Association Inc.
(Exact title of corporation making change)

Douglas E. Martin
(Signature of President or Vice President) Circle one

Before me, the undersigned authority in and for said county and state, personally appeared DOUGLAS E. MARTIN, who being by me first duly sworn, doth depose and say that he/she is the PRESIDENT of CHELSEA RIDGE HOMEOWNERS ASSN, a corporation existing under the laws of the State of ALABAMA, and that the foregoing statements contained in this report are true, full and correct.

Douglas E. Martin
(Signature of President or Vice President) Circle one

Subscribed and sworn to before me on this, the 19th day of March, 19 97, in witness whereof I hereunto subscribe my name and affix the seal of my office.

Crystal B. Jennings
(Signature of Notary Public)

My commission expires June 24, 1997

03/20/1997-08664
01:44 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 KCD 15.00

Inst # 1997-08664