



20061023000522530 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
10/23/2006 02:58:16PM FILED/CERT

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
STATEMENT OF CHANGE OF REGISTERED AGENT OR
REGISTERED OFFICE OR BOTH

FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.

PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT 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.

1. The name of the corporation:

Lake Heather Homeowners' Association, Inc.

2. The name of the **present** registered agent:

Charles Givianpour

3. The street address of the **present** registered office:

5104 Cyrus Circle Birmingham, AL 35242

4. The name of its **successor** registered agent:

Richard Haston (association president)

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

2100 Lake Heather Drive Hoover, Alabama 35242

Street Number, Street Name

City, State and Zip Code

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

7. **Date:** August 28, 2006

Lake Heather Homeowners' Association, Inc.

Name of Corporation

Signature of President or Vice President

Richard Haston, President

Type or Print Corporate Officer's Name and Title

MAILING ADDRESS IS:

P.O. Box 381854

Birmingham, AL 35238



20061023000522530 2/2 \$15.00
Shelby Cnty Judge of Probate, AL
10/23/2006 02:58:16PM FILED/CERT

State of Alabama Shelby County

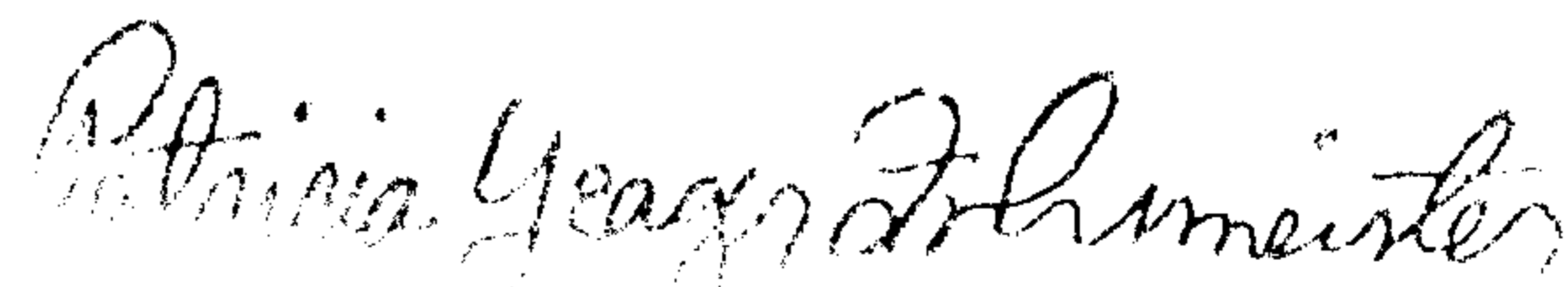
Certificate of Incorporation Amendment Of

Lake Heather Homeowner's Association, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **Lake Heather Homeowner's Association, Inc.**, duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in her by law, hereby issues this Certificate of Incorporation of **Lake Heather Homeowners Association, Inc.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 23rd day of October, 2006



Patricia Yeager Fuhrmeister
Judge of Probate

