

# STATE OF ALABAMA

20061113000554900 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
11/13/2006 02:08:28PM FILED/CERT

## 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 THE SECTION 10-23-24 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:

Greystone Legacy Homeowners' Association, Inc.

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

Donald K. Lloyd

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

3595 Grandview Parkway, Suite 400 Birmingham, Alabama 35242

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

Mr. Calvin Bolling c/o Greystone Golf and Country Club

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**):

4100 Greystone Drive  
Street Number, Street Name

Birmingham, Alabama 35242  
City, State and Zip Code

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

7. Date: November 6, 2006

Greystone Legacy Homeowners' Association, Inc  
Name of Corporation

Christopher A. Brown  
Signature of President or Vice President

Christopher A. Brown President  
Type or Print Corporate Officer's Name and Title

State of Alabama  
Shelby County

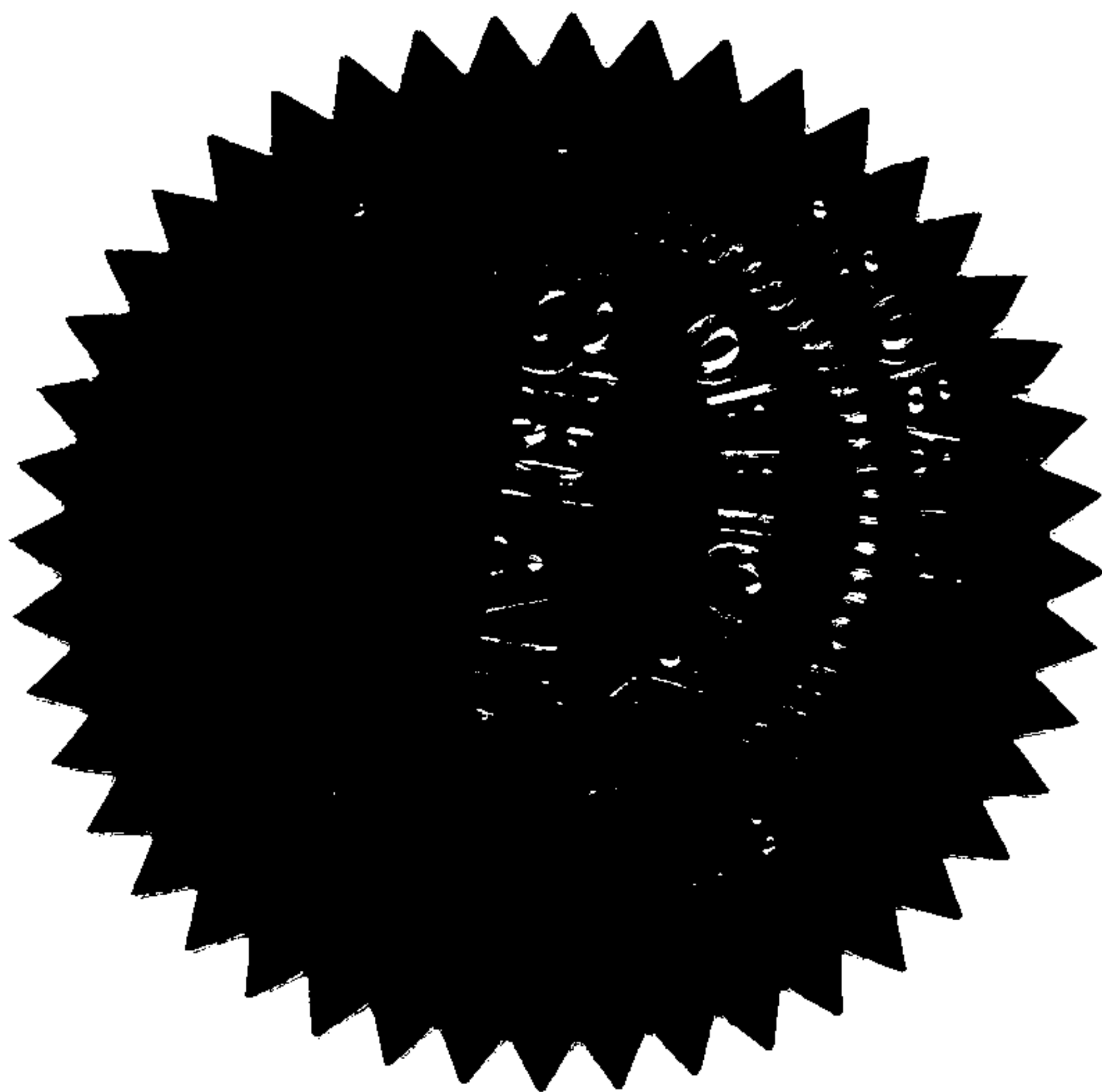
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Certificate of Incorporation  
Amendment  
Of  
**GREYSTONE LEGACY HOMEOWNERS ASSOCIATION,**  
**Inc.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **GREYSTONE LEGACY HOMEOWNERS 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 **GREYSTONE LEGACY HOMEOWNERS ASSOCIATION, Inc.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 13<sup>TH</sup> day of NOVEMBER, 2006



*Patricia Yeager Fuhrmeister*

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Patricia Yeager Fuhrmeister  
Judge of Probate