



20081126000451640 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
11/26/2008 01:07:20PM 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:

Wild Timber Homeowners Association, Inc.

2. The name of the present registered agent:

Delton Lane Clayton

3. The street address of the present registered office:

100 Applegate Ct. Pelham, AL

4. The name of its successor registered agent:

McKay Management Corporation

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):

One Riverchase Office Plaza, Ste 200 Birmingham, AL 35244  
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: 10-23-08

Wild Timber Homeowners Association, INC  
Name of Corporation  
*Delton Clayton*  
Signature of President or Vice President  
Delton Clayton President  
Type or Print Corporate Officer's Name and Title

State of Alabama  
Shelby County

Certificate of Incorporation  
Amendment  
Of  
WILD TIMBER HOMEOWNERS ASSOCIATION, INC.

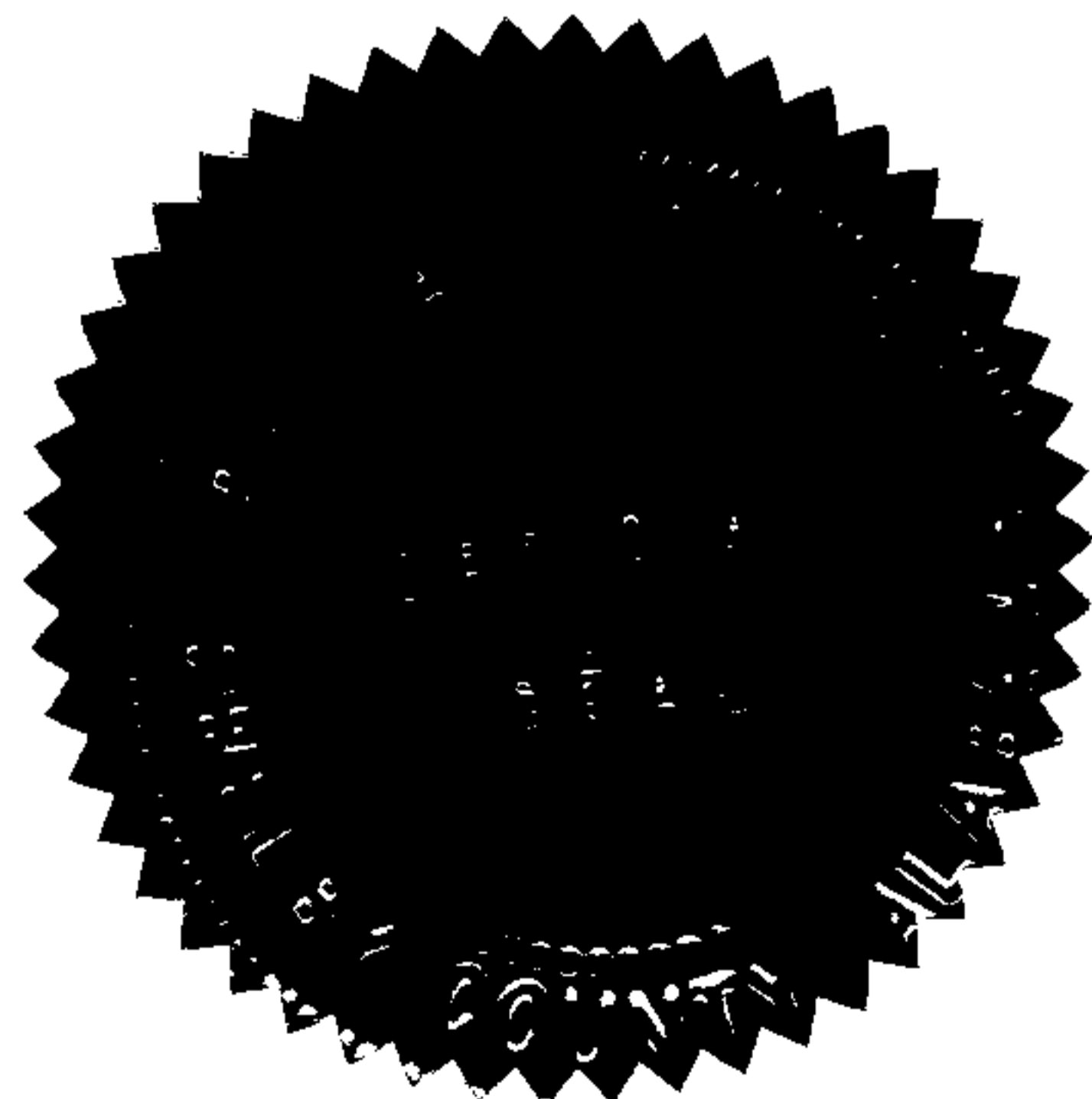
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of WILD TIMBER HOMEOWNERS ASSOCIATION, INC., duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, 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 him by law, hereby issues this Certificate of Incorporation of WILD TIMBER HOMEOWNERS ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 26TH day of NOVEMBER, 2008.



James W. Fuhrmeister  
Judge of Probate



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