

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:

Villas Belvedere Homeowners Association, Inc.

2. The name of the present registered agent:

Michael R. Inman

3. The street address of the present registered office:

2090 Columbiana Road, Suite 4000, Birmingham, AL 35216

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, Suite 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: October 9, 2008

Villas Belvedere Homeowners
Association, Inc.

Name of Corporation

Ned Moore

Signature of President or Vice President

Ned Moore, President

Type or Print Corporate Officer's Name and Title

RECEIVED

FEB 07 2009

BY: _____

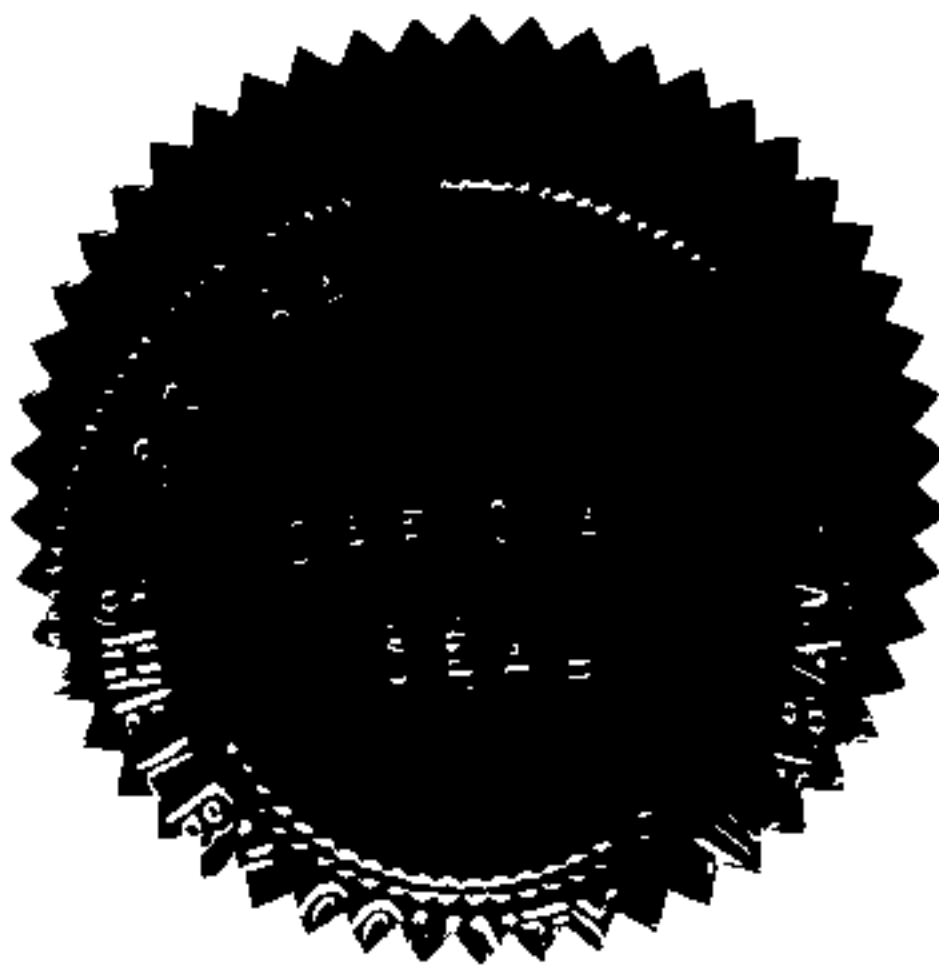
State of Alabama Shelby County

Certificate of Incorporation Amendment Of VILLAS BELVEDERE 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 VILLAS BELVEDERE 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 VILLAS BELVEDERE HOMEOWNERS ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 20TH day of FEBRUARY, 2009.




James W. Fuhrmeister
Judge of Probate


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Shelby Cnty Judge of Probate AL
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