

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:

Savannah Pointe Residential Association, Inc.

2. The name of the present registered agent:

Ralph C. Parker

3. The street address of the present registered office:

2363 Lakeside Drive, Birmingham, Alabama 35244

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 1, 2008

Savannah Pointe Residential Assoc.,  
Name of Corporation Inc.

[Signature]  
Signature of President or Vice President

Alan S. Howard, President  
Type or Print Corporate Officer's Name and Title



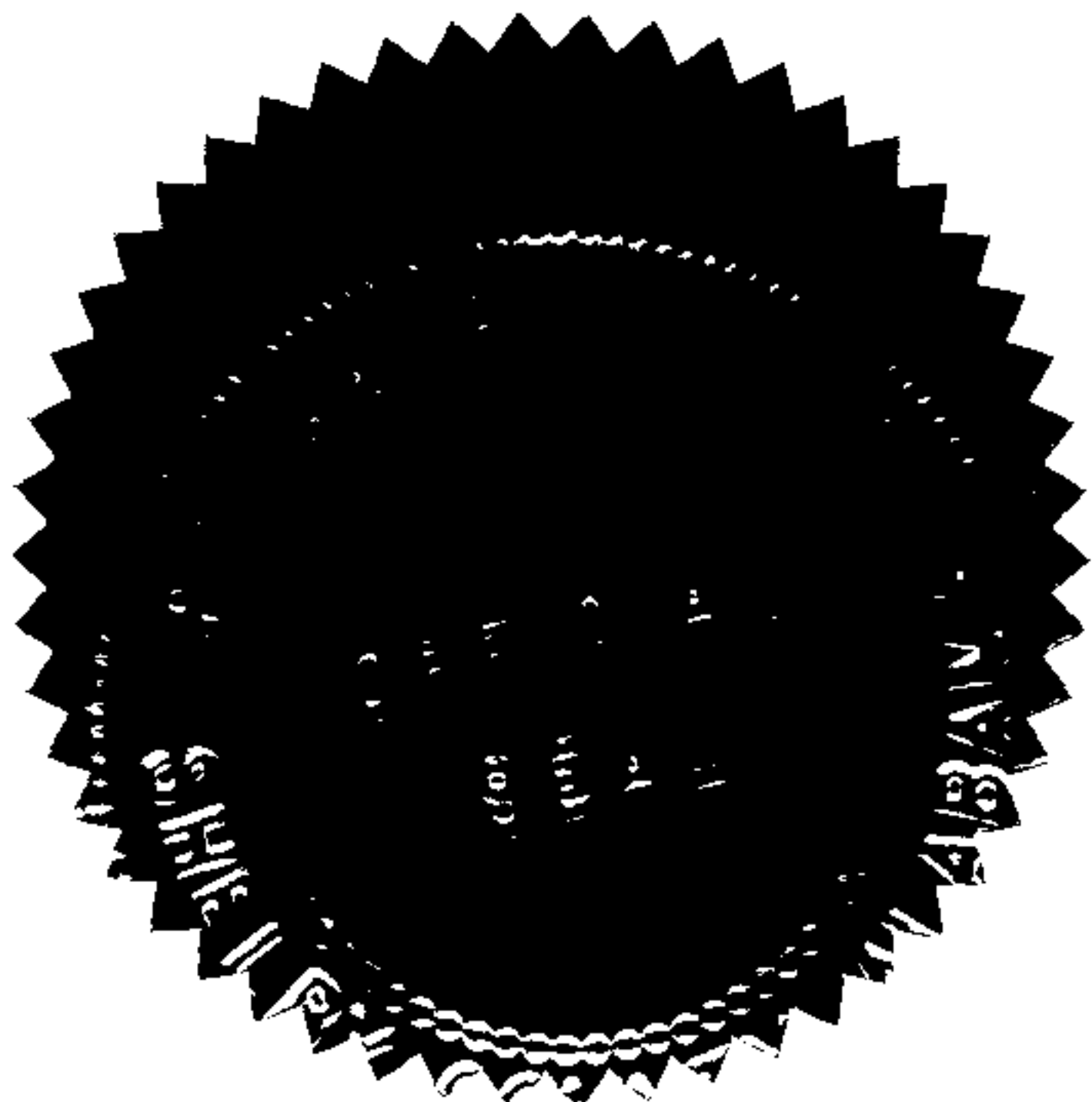
State of Alabama  
Shelby County

Certificate of Incorporation  
Amendment  
Of  
SAVANNAH POINTE RESIDENTIAL ASSOCIATION, INC.


The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of SAVANNAH POINTE RESIDENTIAL 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 SAVANNAH POINTE RESIDENTIAL ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 2ND day of MARCH, 2009.



James W. Fuhrmeister  
Judge of Probate

  
20090302000073850 2/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
03/02/2009 01:11:27PM FILED/CERT