

# 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:

Tiffany Cove Homeowners Association, Inc.

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

Connor Farmer

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

160 Yeager Pkwy Suite 200, Pelham, Alabama 35124

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

Aaron Harwell

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**):

6401 Old Springville Road, Suite 133, Pinson, Alabama 35126

Street Number, Street Name

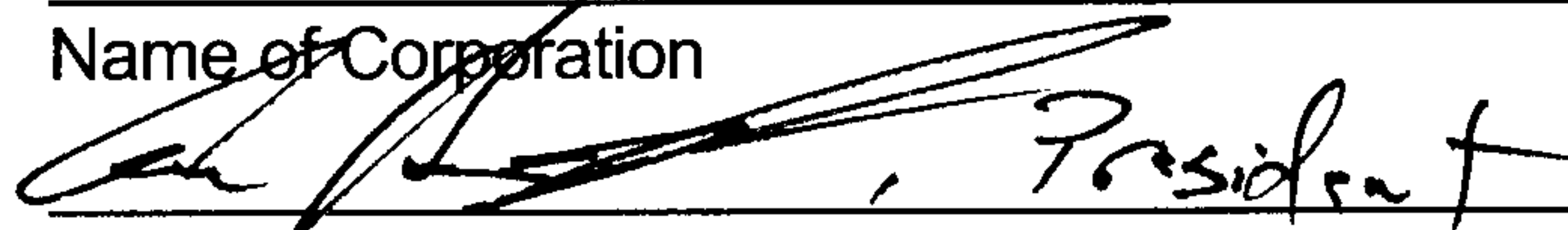
City, State and Zip Code

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

7. Date: March 11, 2009

Tiffany Cove Homeowners Association, Inc.

Name of Corporation

 President

Signature of President or Vice President

Aaron Harwell, President

Type or Print Corporate Officer's Name and Title



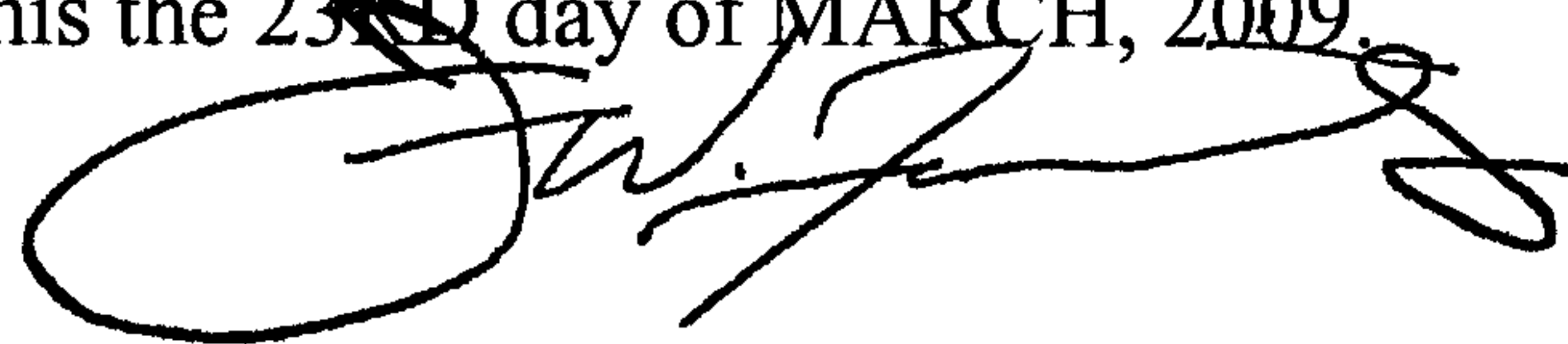
# State of Alabama Shelby County

## Certificate of Incorporation Amendment Of TIFFANY COVE HOMEOWNERS ASSOCIATION, INC.

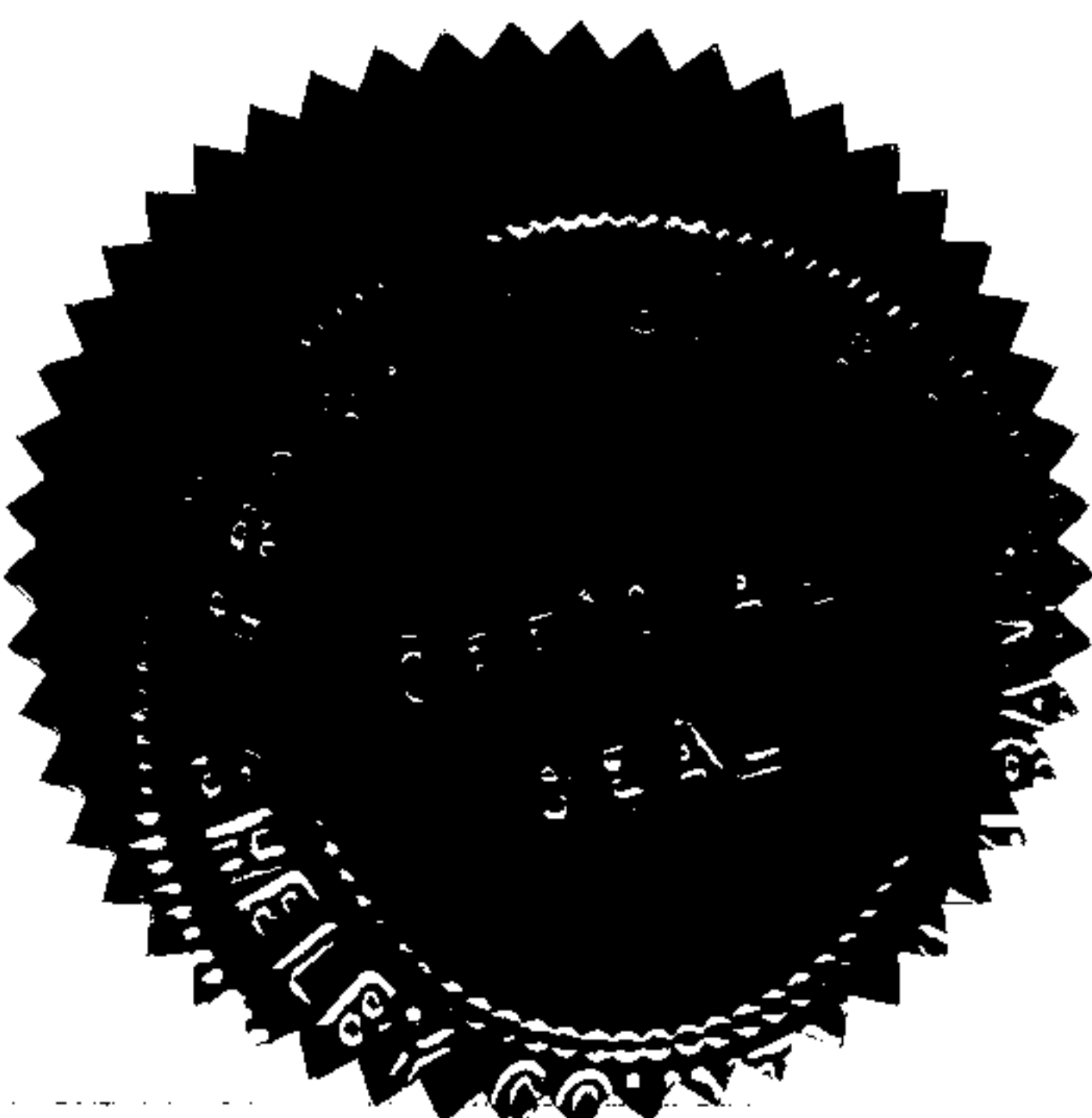
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of TIFFANY COVE HOMEOWNERS ASSOCIATION, INC., duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act,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

Given under my hand and Official Seal on  
this the 23<sup>RD</sup> day of MARCH, 2009.



James W. Fuhrmeister  
Judge of Probate



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Shelby Cnty Judge of Probate, AL  
03/23/2009 11:01:16AM FILED/CERT