

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:

Bell Tower Residential Association

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

Jonathan Belcher

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

2148 Pelham Pky., Bldg. 600, Pelham, AL 35124

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

Betty Hughes, Hughes Properties, Inc.

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**):

415-A Church Street Suite 101

Huntsville, AL 35801

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, 2009

Bell Tower Residential Association, Inc.

Name of Corporation

Tom Dozier
Signature of President or Vice President

Tom Dozier, President Belltower HOA

Type or Print Corporate Officer's Name and Title



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Shelby Cnty Judge of Probate, AL
10/14/2009 11:48:39 AM FILED/CERT

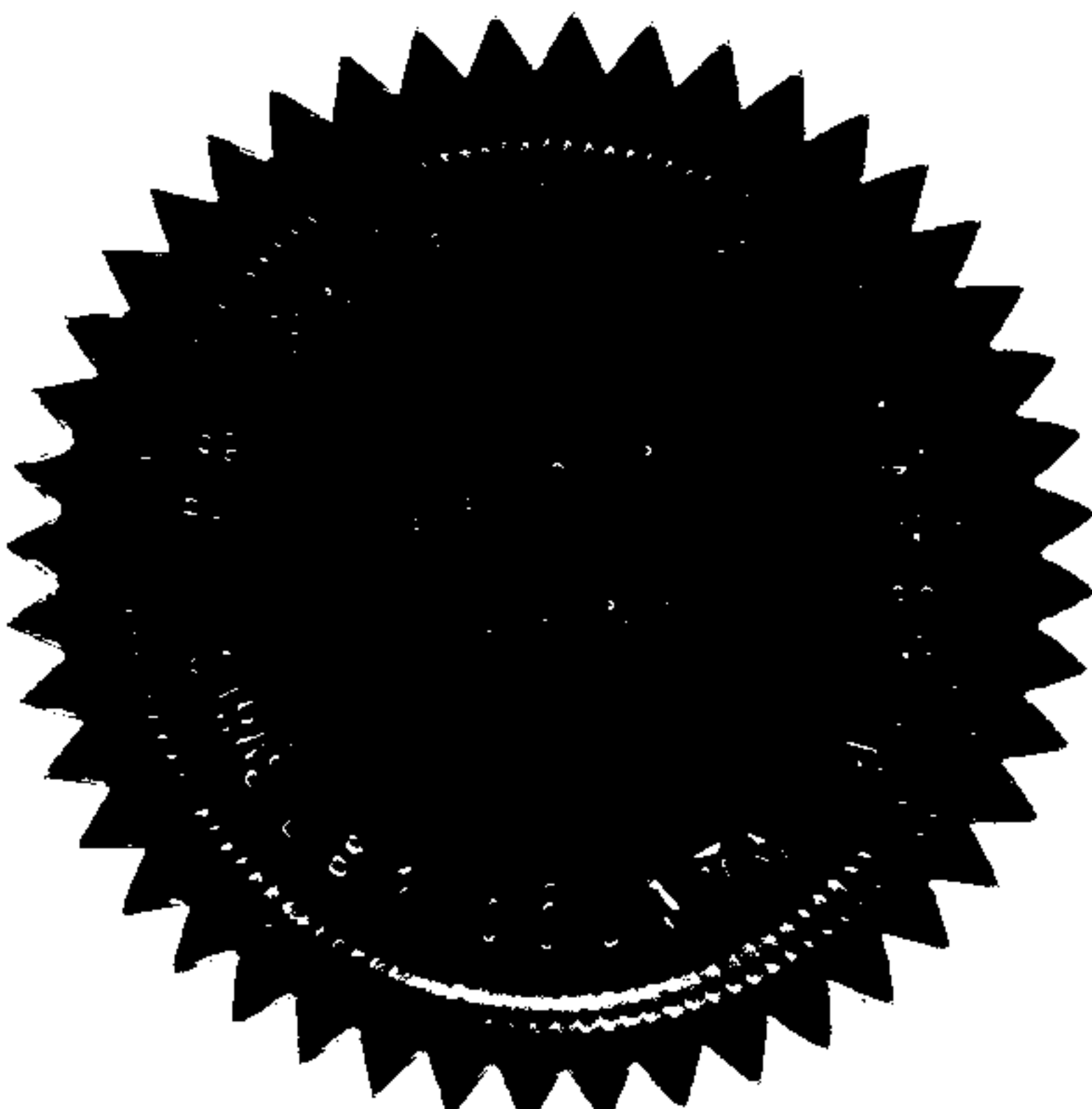
State of Alabama Shelby County

Certificate of Incorporation Amendment Of BELL TOWER RESIDENTIAL ASSOCIATION

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

Given under my hand and Official Seal on
this the 14TH day of OCTOBER, 2009.



James W. Fuhrmeister
Judge of Probate