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Shelby Cnty Judge of Probate, AL
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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:

LAKE Point Estates Residential Association

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

Mc Kay MANAGEMENT (Joe McKay)

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

5 Riverchase Pkwy, Suite 200, B'ham, AL 35244

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

Premier Property MANAGEMENT (Charlie Diggs)

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**):

Two Chase Corporate Drive Suite 160 B'ham AL
Street Number, Street Name City, State and Zip Code 35244

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

7. Date:

8/25/09

LAKE Point Estates Residential
Name of Corporation Assoc.

Jennifer Cole
Signature of President or Vice President or Secretary

Jennifer Cole - Secretary
Type or Print Corporate Officer's Name and Title

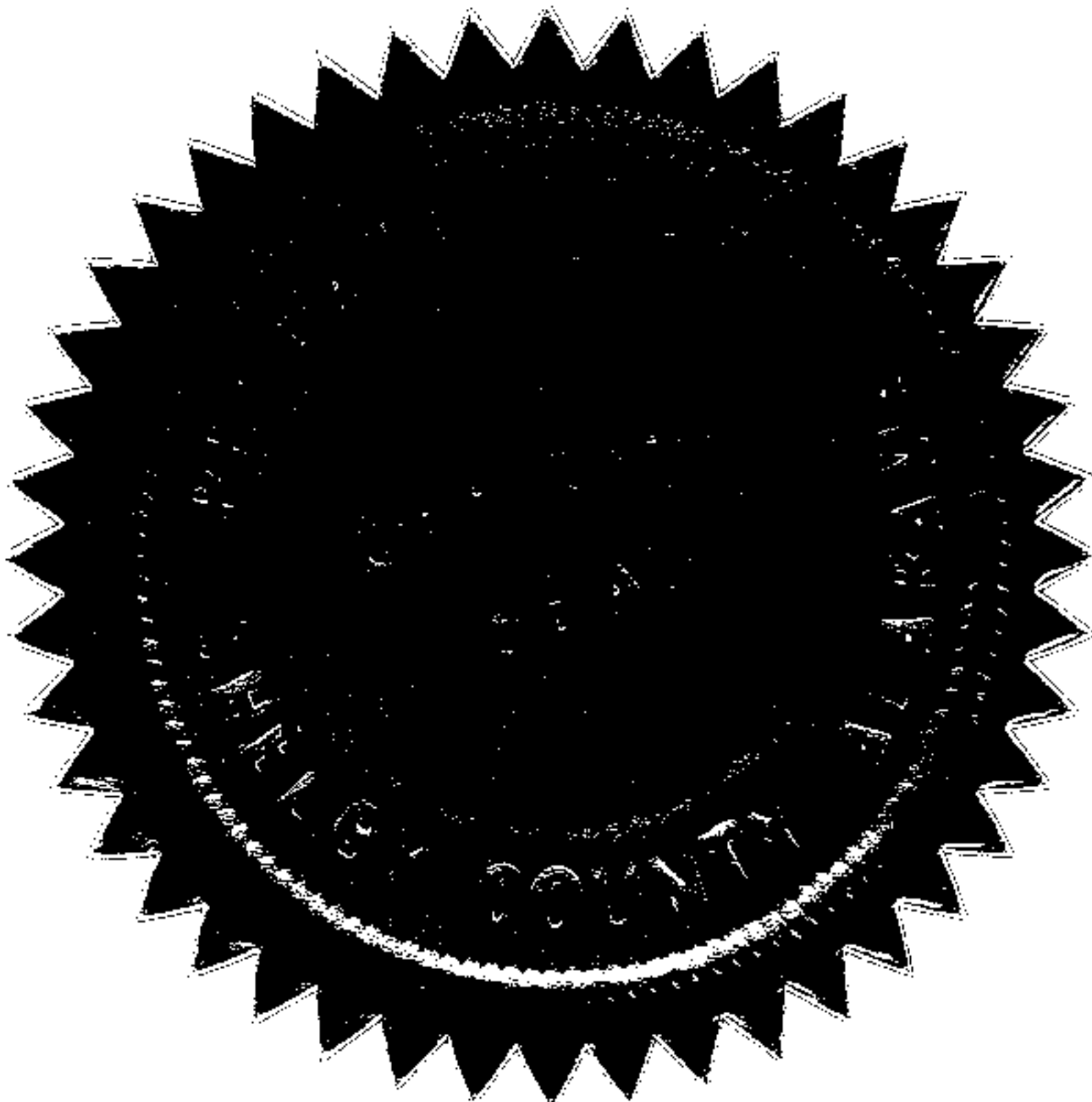
State of Alabama Shelby County

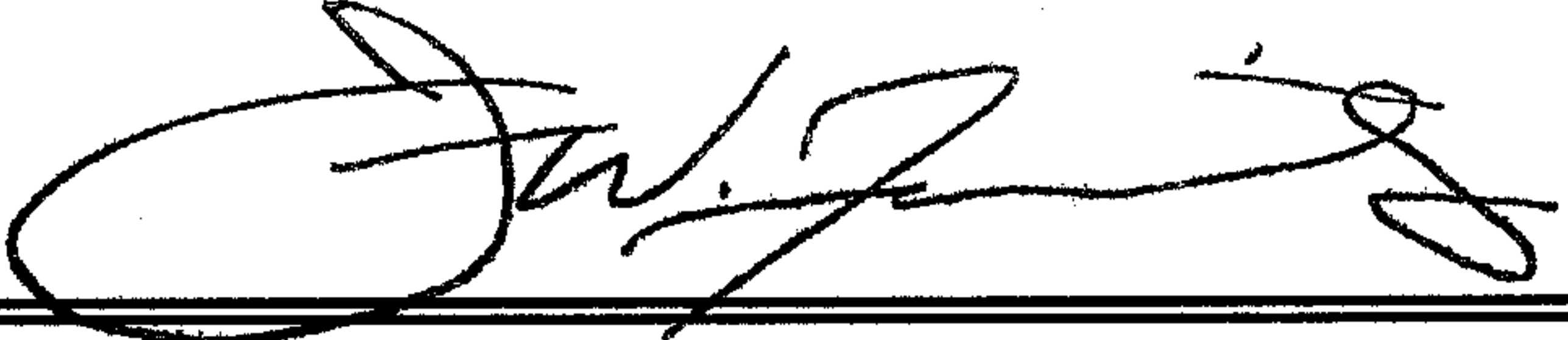
Certificate of Incorporation Amendment Of LAKE POINT ESTATES RESIDENTIAL ASSOCIATION

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

Given under my hand and Official Seal on
this the 28TH day of DECEMBER, 2009.





James W. Fuhrmeister
Judge of Probate