

STATE OF ALABAMA

20100514000152770 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
05/14/2010 02:57:12 PM FILED/CERT

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 PRUPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

1. The name for the corporation

Old Cahaba Residential Association, Inc.

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

McKay Management Corporation

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

1 Riverchase Office Plaza, Suite 200, Birmingham, AL 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**):

5 Riverchase Ridge, Suite 200, Birmingham, AL 35244

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

7. Date: 4/22/10

Old Cahaba Residential Association, Inc.

\_\_\_\_\_  
Name of Corporation

Anthony Bishop  
Signature of President or Vice President

Anthony Bishop President  
Type or Print Corporate Officer's Name and Title

# State of Alabama Shelby County

## Certificate of Incorporation Amendment

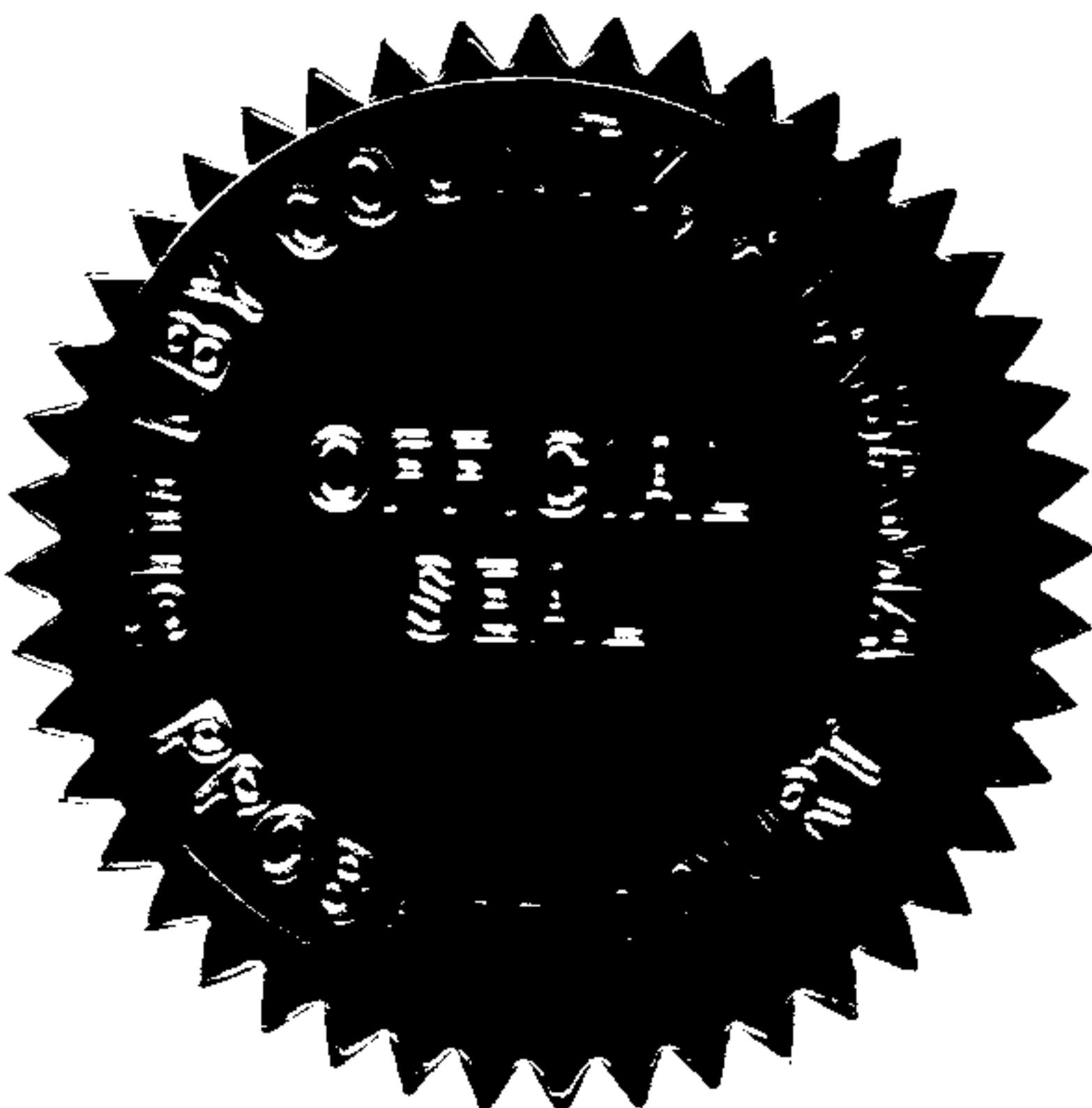
**OLD CAHABA RESIDENTIAL ASSOCIATION, INC.**

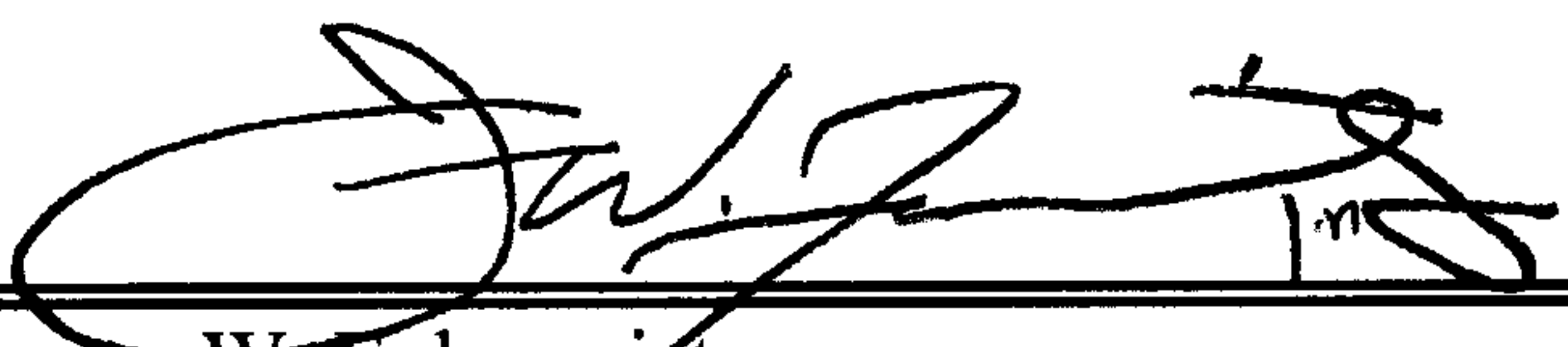
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The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of OLD CAHABA RESIDENTIAL ASSOCIATION, INC. duly signed and verified pursuant to the provisions of Section 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 OLD CAHABA RESIDENTIAL ASSOCIATION, INC. and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 14th day of May, 2010.



  
James W. Fuhrmeister  
Judge of Probate