

20100514000152800 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
05/14/2010 03:11:44 PM FILED/CERT

**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 COPORATION 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

*Weatherly Highlands Residential Association, Inc.*

---

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

*Thomas J. Thornton*

---

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

*1119 Willow Run Road, Birmingham, AL 35209*

---

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*

---

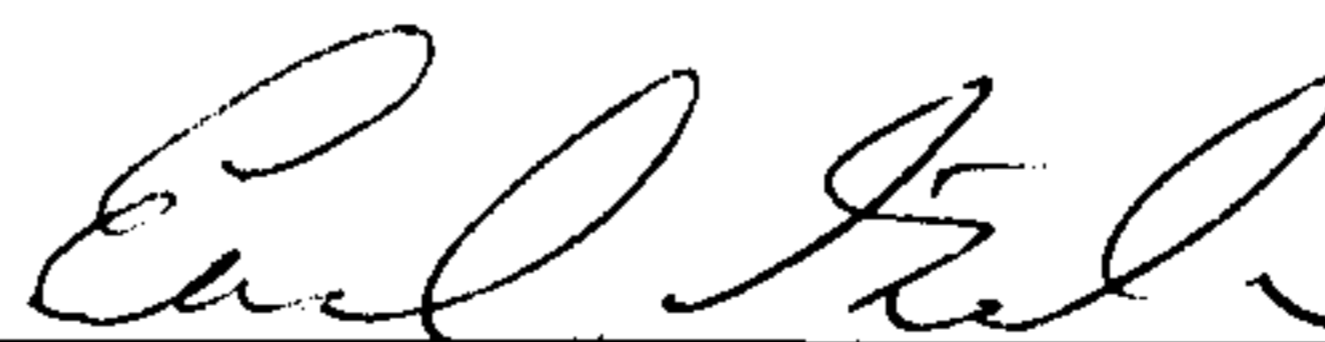
6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: 4/13/10

*Weatherly Highlands Residential Association, Inc.*

---

Name of Corporation



Signature of President or Vice President

*Earl Gibson*

---

Type or Print Corporate Officer's Name and Title



20100514000152800 2/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
05/14/2010 03:11:44 PM FILED/CERT

# State of Alabama Shelby County

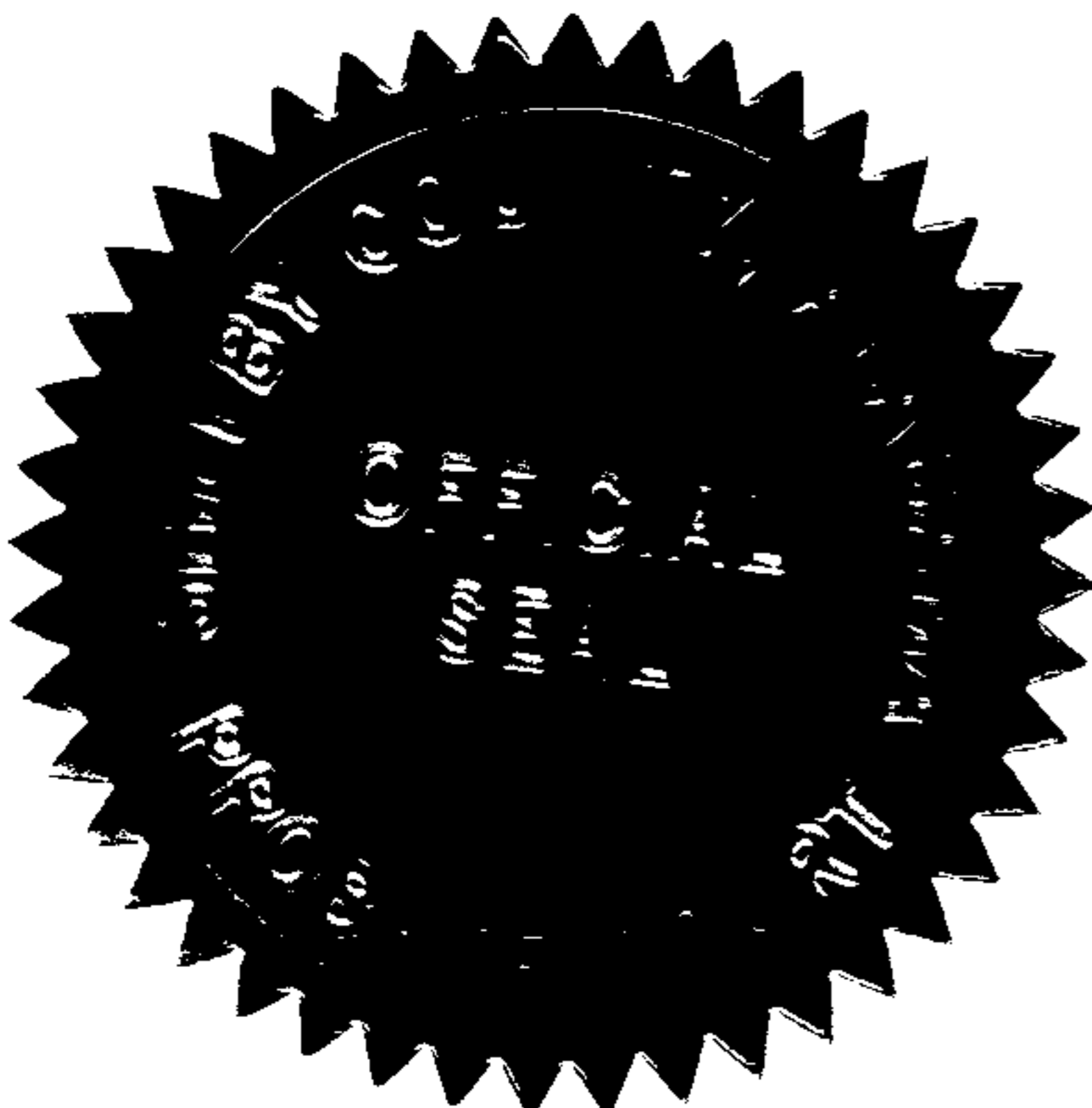
## Certificate of Incorporation Amendment


### WEATHERLY HIGHLANDS 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 WEATHERLY HIGHLANDS 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 WEATHERLY HIGHLANDS 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