


STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
STATEMENT OF CHANGE OF REGISTERED AGENT OR
REGISTERED OFFICE OR BOTH


20110127000028550 1/2 \$56.00
Shelby Cnty Judge of Probate, AL
01/27/2011 10:15:55 AM FILED/CERT

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:

Long Leaf Lakes Residential Association, Inc.

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

Connor Farmer

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

120 Yeager PKWY, Pelham, AL 35124

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

Pauline P. Howland

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**):

1109 Long Leaf Lake Drive, Helena, AL 35022
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: 1-18-10

Long Leaf Lakes Residential Assoc., Inc.

Name of Corporation

Scott W. Trigg

Signature of President or Vice President

Scott W. Trigg - President

Type or Print Corporate Officer's Name and Title



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State of Alabama Shelby County

Certificate of Incorporation Amendment Of

LONG LEAF LAKES 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 LONG LEAF LAKES 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 LONG LEAF LAKES RESIDENTIAL ASSOCIATION, INC.

and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 27th day of January, 2011

James W. Fuhrmeister
Judge of Probate

