



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

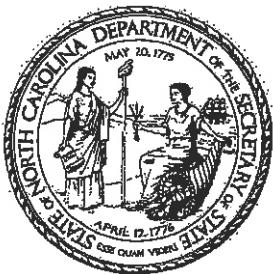
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

OF

COLE'S FARM WEST HOMEOWNERS ASSOCIATION, INC.

the original of which was filed in this office on the 24th day of January, 2013.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of January, 2013.

Elaine F. Marshall

Secretary of State

STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

Pursuant to §55D-31 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office and/or registered agent in the State of North Carolina.

INFORMATION CURRENTLY ON FILE

The name of the entity is: Cole's Farm West Homeowners Association, Inc.

Entity Type: Corporation, Foreign Corporation, Nonprofit Corporation, Foreign Nonprofit Corporation,
 Limited Liability Company, Foreign Limited Liability Company Limited Partnership, Foreign Limited Partnership,
 Limited Liability Partnership, Foreign Limited Liability Partnership

The street address and county of the entity's registered office currently on file is:

Number and Street: 303 S ELM STREET

City, State, Zip Code: SWANSBORO, NC 28585

County: ONSLOW

The mailing address if different from the street address of the registered office currently on file is:
P.O. BOX 510 SWANSBORO, NC 28584

The name of the current registered agent is: WILLIAM R. DAVIS

NEW INFORMATION

1. The street address and county of the new registered office of the entity is:
(complete this item only if the address of the registered office is being changed)

Number and Street: 121 GARNET LANE

City, State, Zip Code: JACKSONVILLE NC 28546

County: ONSLOW

2. The mailing address if different from the street address of the new registered office is:
(complete this item only if the address of the registered office is being changed)

SAME

3. The name of the new registered agent and the new agent's consent to appointment appears below:
(complete this item only if the name of the registered agent is being changed)

JENNIFER MORTON
Type or Print Name of New Agent

Jennifer Morton
* Signature

4. The address of the entity's registered office and the address of the business office of its registered agent, as changed, will be identical.

5. This statement will be effective upon filing, unless a date and/or time is specified: _____

This is the _____ day of JANUARY, 2013.

Cole's Farm West Homeowners Association, Inc.
Entity Name
Elijah T. Morton, Sr.
Signature
Elijah T. Morton, Sr./President
Type or Print Name and Title

Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State.
CORPORATIONS DIVISION P. O. BOX 29622
Revised January 2002

RALEIGH, NC 27626-0622
Form BE-06

STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE

AMENDMENT OF STATEMENT OF APPOINTMENT OF AGENT

Pursuant to §59B-11 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of amending its statement of appointment of agent.

INFORMATION CURRENTLY ON FILE

The name of the entity is: COLE'S FARM WEST HOMEOWNERS ASSOCIATION, INC.

The street address and county of the entity's office currently on file is:

Number and Street: 303 S ELM STREET

City, State, Zip Code: SWANSBORO, NC 28584

County: ONSLOW

The mailing address *if different from the street address* of the office currently on file is:

PO BOX 510, SWANSBORO, NC 28584

The name of the current agent is: WILLIAM R. DAVIS

NEW INFORMATION

1. The street address and county of the new office of the entity is:
(Complete this item only if the address of the registered office is being changed)

Number and Street: 121 GARNET LANE

City, State, Zip Code: JACKSONVILLE, NC 28546

County: ONSLOW

2. The mailing address *if different from the street address* of the new office is:
(Complete this item only if the address of the office is being changed)

3. The name of the new agent and the new agent's consent to appointment appears below:
(complete this item only if the name of the agent is being changed)

JENNIFER MORTON

Type or Print Name of New Agent


* Signature & Title

4. This statement will be effective upon filing, unless a date and/or time is specified: _____

This is the _____ day of JANUARY, 2013.

COLE'S FARM WEST HOMEOWNERS
ASSOCIATION, INC.


Entity Name
Signature

ELIJAH T. MORTON, SR./PRESIDENT

Type or Print Name and Title

Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State.

* Instead of signing here, the new agent may sign a separate written consent to the appointment, which must be attached to this statement.