

09/15/2005 01:37 PM

OKLAHOMA SECRETARY OF STATE



SOS



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**CHANGE OR DESIGNATION
OF
REGISTERED AGENT
AND/OR
REGISTERED OFFICE
(OKLAHOMA CORPORATION)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned, for the purpose of changing its registered agent and/or registered office pursuant to Section 1023/1026 of the Oklahoma General Corporation Act, hereby certifies:

- The name of the corporation is: Lancaster Park Homeowners' Association, Inc.
- The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

<u>David H. Barnes</u>	<u>4309 W. Freeport St.</u>	<u>Broken Arrow</u>	<u>Tulsa</u>	<u>OK</u>	<u>74012</u>
Name of Agent	Street Address	City	County		Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary, this 13th day of September, 2005.

By _____ President

DAVID H. BARNES
(PLEASE PRINT NAME)

ATTEST:

Mary Burgess
By _____ Secretary

Mary Burgess
(PLEASE PRINT NAME)

RECEIVED
(SOS FORM 0036-12/01)

SEP 15 2005

OKLAHOMA SECRETARY
OF STATE