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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette SEP 09 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPT LAKE WOODLANDS CLUSTER HOMES IMPROVEMENT
ASSOC UNIT FIVE, INC (Name of corporation)

DOCUMENT NUMBER: 755696

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLA J. GABRAITH
(Name of person)

HERITAGE PROPERTY MANAGEMENT, INC
(Name of firm/company)

3974 TAMPA RD. SUITE C
(Address)

OLDSMAR FL 34677
(City/state and zip code)

For further information concerning this matter, please call:

CHARLA GABRAITH at (813) 9258874
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PAST LAKE WOODLANDS CLUSTER HOMES IMPROVEMENT ASSOC, UNIT FIVE, INC.
- 2. The principal office address: 3974 TAMPA RD, SUITE C
OLD SMAR FL 34677
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/29/80 Document number: 253496

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DOMINICK SCANNARINO
1050 A ELW PARKWAY
OLD SMAR FL 34677

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHARLA J. GALBRAITH
3974 TAMPA RD. SUITE C
(P.O. Box or personal mailbox NOT acceptable)
OLD SMAR FL 34677

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Paul L. Smith
(Signature of an officer, chairman or vice chairman of the board)

PAUL FRANKS TREASURER
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Charla J. Galbraith
(Signature of Registered Agent)

09/01/03
(Date)

If signing on behalf of an entity:

CHARLA J. GALBRAITH
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***

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SEP 14 11:13
STATE
FLORIDA
TALLAHASSEE