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December 7, 2000

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Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

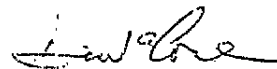
**RE: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT, OR BOTH / Aberdeen Property Owners Association, Inc. /
Cambridge at Aberdeen Homeowners Association, Inc. / Shores at Aberdeen
East Homeowners Association, Inc.**

To Whom It May Concern:

This office represents the above community associations. Enclosed are Statements of Change of Registered Office or Registered Agent, or Both, which were authorized by a resolution adopted by their Boards of Directors. A check in the amount of \$35.00 for each association is enclosed for payment. Please adjust the corporations' records on file with the Division.

If you should have any questions, please contact the undersigned.

Very truly yours,



DAVID A. CORE
For the Firm

DAC/jc

Enclosure

116710112.7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 12:36

R. A. charge
LFB

**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,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Shores at Aberdeen East Homeowners
Association
2. The mailing address of the corporation is: c/o Campbell Property Management
3918 Via Poinciana Suite 9, Lake Worth, FL 33467
3. Date of incorporation/qualification: 7/31/84 Document number: NO4425
FEI # 59-2454254
4. The name and address of the current registered agent and office:

Gabe Hernandez

Phoenix Management Services, Inc.

3082 Jog Rd., Lake Worth, FL 33467

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

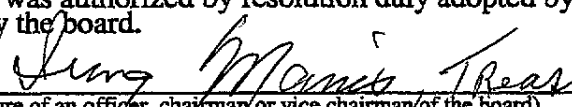
David Core, Esq

St John Dicker Krivok & Core

500 Australian Ave S, Suite 600, West Palm Beach, FL 33401

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.


(Signature of an officer, chairman or vice chairman of the board)

11/20/00
(Date)

IRVING MANIS
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

12/5/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 12:36