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N27615

August 22, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

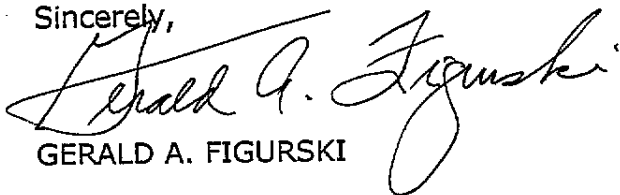
RE: Millpond Estates Section Five Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Office and Registered Agent changing the address for the corporation and also the registered agent. Also enclosed is a check in the amount of \$35.00 to cover your filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


GERALD A. FIGURSKI

GAF/mjp

Enclosure

cc: Joseph J. McMahon

RDA Charge
9-13-00
RMS

FILED
TALLAHASSEE, FLORIDA

00 AUG 30 AM 9:15

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: Millpond Estates Section Five Homeowners Association, Inc.,
2. The mailing address of the corporation is: 231 LaFayette Boulevard
Post Office Box 1191, Oldsmar, Florida 34677
3. Date of incorporation/qualification: 7/28/88 Document number: N27615
4. The name and address of the current registered agent and office:

Jerry Wicky

231 LaFayette Boulevard

Oldsmar, Florida 34677

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Registered Agent: Gerald A. Figurski, Esquire
2435 U.S. Highway 19, Suite 350, Holiday, Florida 34691

Corporate office address:
7723 Hamlet Drive, New Port Richey, Florida 34653

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.

Joseph J. McMahon
(Signature of an officer, chairman or vice chairman of the board)

8-10-00
(Date)

Joseph J. McMahon, President

(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.

Gerald A. Figurski
(Signature of Registered Agent)

8-10-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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