


Edward J. Kinberg, P.A.
Attorney

N35903

November 9, 1999

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

200003042512--6
-11/12/99--01051--017
*****35.00 *****35.00

Re: South Lakes Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed for filing please find Statement of Change of Registered Office and Registered Agent for the above referenced corporation. Also enclosed is our check payable to the Division of Corporations in the amount of \$35.00 which we understand to be the applicable filing fee.

Very truly yours,

EDWARD J. KINBERG, P.A.



Doris E. Ahern
Paralegal

/dea
enc.
cc: Client

FILED
99 NOV 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 18 1999

R.A. Change

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**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: SOUTH LAKES HOMEOWNERS
ASSOCIATION, INC.
2. The mailing address of the corporation is: P. O. Box 2548, MELBOURNE,
FL. 32901-8647
3. Date of incorporation/qualification: 12-29-89 Document number: N 35903
4. The name and address of the current registered agent and office:
LOVIE ZAGO
4323 BLUE LAKE DRIVE
MELBOURNE, FL 32901
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
EDWARD J. KINBERG
2101 S. WAVERLY PL, STE 200E
MELBOURNE, FL 32901

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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.

Lovie E. Zago
(Signature of an officer, chairman or vice chairman of the board)

10-1-99
(Date)

Lovie E. Zago (Treasurer)
(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]
(Signature of Registered Agent)

11/8/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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