



April 17, 2003

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Office and Agent

Dear Sir or Madam:

We have enclosed the Statement of Change of Registered Office or Registered Agent form for Sunset Lakes of Windermere Homeowners' Association, Inc.

Please noted that the Principal Address and the Mailing Address have both changed to:

Community Management Professionals, Inc.
5401 S. Kirkman Rd., Suite 475
Orlando, FL 32819

Please make sure that these are changed to our address. Thank you for your assistance.

Sincerely,


Danielle Hainlen

407•903•9969 office

407•903•9234 fax

5401 S. Kirkman Road

Suite 475

Orlando • Florida 32819

www.community-mgmt.com

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: SUNSET LAKES OF WINDERMERE HOMEOWNERS' Association, Inc.
2. The mailing address of the corporation: 5401 KIRKMAN Rd
Suite 475 Orlando, FL 32819
3. Date of incorporation/qualification: 10-11-90 Document number: N/A
4. The name and address of the current registered agent and office:
MARY RIVERA - Asset Mgmt
4004 Edgewater Dr
Orlando FL 32804
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable).
Community Management Professionals, Inc. (M70180)
5401 S. KIRKMAN Rd #475
Orlando FL 32819

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 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Brenda J. Gordin 4-16-03
 (Signature of an officer, chairman or vice chairman of the board) (Date)
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.

Jue Carpenter, Pres. 3/31/03
 (Signature of Registered Agent) (Date)
 If signing on behalf of an entity:
DUE CARPENTER PRESIDENT
 (Typed or Printed Name) (Capacity)

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