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193000002203

June 22, 1999

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

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-06/24/99-01075-002
*****35.00 *****35.00

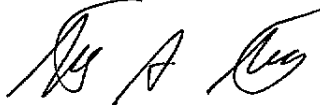
RE: Estates of Stirling Lake Homeowners Association, Inc. / Statement of Change of Registered Agent

To Whom It May Concern:

This office represents the Estates of Stirling Lake Homeowners Association, Inc. Enclosed is a Statement of Change of Registered Office or Registered Agent, or Both, which has been authorized by the Association. A check in the amount of \$35.00 is enclosed for payment. Please adjust the corporation's records on file with the Division. In addition please change the Association's principal address to C/O St. John, Dicker, Caplan, Krivok & Core, P.A., 500 Australian Avenue South, Suite 600, West Palm Beach, FL 33401.

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

Sincerely,



SCOTT A. STOLOFF
For the Firm

FILED
99 JUN 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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enclosure
cc: Association

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Estates of Stirling Lake Homeowners Association, Inc.
- 1a. Date of incorporation: May 13, 1993
Document number: N93000002203
FEI#: 65-0424844

2. The name and address of the present registered agent and office:

Michael J. Gelfand, Esquire
Gelfand & Arpe, P.A.
One Clearlake Centre
250 South Australian Avenue, Suite 1010
West Palm Beach, Florida 33401-5014

3. The name and address of the successor registered agent and office:

Scott A. Stoloff, Esquire
ST. JOHN, DICKER, CAPLAN, KRIVOK & CORE, P.A.
500 Australian Avenue South, Suite 600
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

The address of its registered agent and the 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.

SIGNATURE Charles E. Kiesel
(President or Vice President)

DATE 6/17/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

FILING FEE: \$35.00

DATE 6/21/99