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N96000002777

March 12, 2001

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

Re: Emerald Lakes

500003852535--3
-03/14/01--01056--013
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed original and one copy of the Statement of Change of Registered Office or Registered Agent or Both of r Corporations. Please record the original and return stamped copy to this office.

Also enclosed is a check in the amount of \$35.00 for your services. If you have any questions regarding this matter please feel free to contact this office.

Very truly yours,

Lura J. Williams,
Legal Secretary for
John W. Monroe, Jr.
For the Firm

JWM/ljw
Enclosure

U:\RCO\Emerald Lakes\Corp ltr 3.12.01.wpd

FILED 10-14-01
01 MAR 14 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
N96000002777
JWM
3-14-01

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 : Emerald Lakes Property Owners Association, Inc.

2. The mailing address of the corporation : P.O. Box 5708

Destin, FL 32540

3. Date of incorporation/qualification: May 24, 1996 Document number: N96000002777

4. The name and address of the current registered agent and office:

Stephen K. Hall

1234 Airport Rd. #106

Destin, FL 32541

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

John W. Monroe, Jr.

Emmanuel, Sheppard & Condon
30 S. Spring St.

Pensacola, FL 32501

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 authorized by the board.

Virginia S. Baker
(Signature of an officer, chairman or vice chairman of the board)

3/05/01
(Date)

Virginia Baker, 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.

(Signature of Registered Agent)

John W. Monroe Jr.

3/7/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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