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December 6, 1999

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VIA U.S. MAIL

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

*ROA Change
12-15-99
BAS*

Our File No.: 60320-40
500003064495--4
-12/08/99--01056--002
*****35.00 *****35.00

Re: Eden Park Estates Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed is the following original document:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations.

A check made payable to Florida Secretary of State in the amount of \$35.00 is enclosed to cover the cost of filing the above Statement of Change. Please forward to me confirmation of the change in the enclosed envelope.

If you have any questions or need anything additional, please contact this office as soon as possible.

Sincerely,

Paul S. Quinn, Jr.
Paul S. Quinn, Jr.

PSQ/pk
Enclosures

F:\USR\PQUINN\AUSTINE\Eden Park\HOA\SecretaryState-Change.wpd

MELBOURNE
(407) 727-8100

ORLANDO
(407) 843-8880

TALLAHASSEE
(850) 222-7717

FILED
99 DEC -8 PM 12:00
TALLAHASSEE, FLORIDA

**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: Eden Park Estates Homeowners Association, Inc.
2. The mailing address of the corporation is: 1147 Brantley Estates Drive
Altamonte Springs, Florida 32714
3. Date of incorporation/qualification: March 21, 1997 Document number: N97000001675
4. The name and address of the current registered agent and office:

Richard A. Wheeler

1147 Brantley Estates Drive

Altamonte Springs, Florida 32714

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

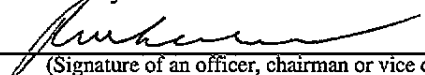
Larry W. Williams

201 Park Place, Suite 200

Altamonte Springs, Florida 32701

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.


(Signature of an officer, chairman or vice chairman of the board)

November 29, 1999
(Date)

Richard A. Wheeler, 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)

November 29, 1999
(Date)

Larry W. Williams
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
99 DEC -8 PM 4:00
TALLAHASSEE, FLORIDA