

1350 Orange Avenue, Suite 100
Post Office Box 1208
Winter Park, FL 32790-1208
Office (407) 644-4500
Kissimmee (407) 846-3399
Fax (407) 644-6693

N9690000302

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

RE: Cypress Lakes at High Point Homeowners Association, Inc.

In April 1997, our Annual Report for 1997 was filed with an incorrect Employer Identification Number. The number reported was 59-2428329. This is incorrect. The CORRECT EIN number for Cypress Lakes at High Point Homeowners Association, Inc. is #59-3466914.

Please make the necessary corrections.

I apologize for any inconvenience this may have caused.

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Sincerely,

Tara L. Webb

Manager

TLW/am

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