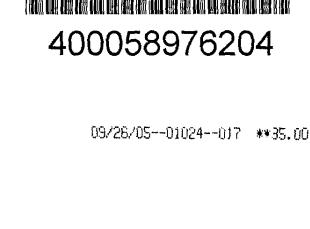
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September 12, 2005

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c/o Ms. Carol Mustain State of Florida Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

Dear Ms. Mustain:

I am enclosing a check for Orchard Park Homeowners Association, which Matt Jordan of Specialty spoke to you about two weeks ago.

When the former management company terminated their contract with Orchard Park, they listed the president as the agent. We assume the 60 day notification was mailed to him and somewhere in that time frame, we took over and the information was not passed on to us.

I apologize for the payment being late and we will keep all forms on track with this association going forward.

Thank you for your help in this matter.

Buckin

Sincerely,

Andrea L Brackin

alb

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ORCHARDS PARK PROPERTY CHINCES ASSOC., INC
DOCUMENT NUMBER: NO100001399
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANDREAL BRACKIN (Name of contact person)
SACCITALTY MANAGEMENT CO., INC.
882 Jackson Avenue (Address)
(City/state and zip code) 72789
For further information concerning this matter, please call:
Avoren L. Grackin at (407) 647 - 2622 (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

* Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

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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, this statement of change is submitted for a corporation organized under the laws of the State of
1. The name of the corporation: Orchano Park Processity Ourcess Association
2. The principal office address: 882 NCKSON AUG, WINTER ARK, FC 3278
3. The mailing address (if different): 882 Jackson Ave., WINTER PORK, FL 32789
4. Date of incorporation/qualification: 2/27/2001 Document number: NO1000001397
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
None (besience)
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ANDREA L. BRACKIN 882 ACKSON AVENUE (P.O. Box NOT acceptable) WINTER ARK, FL 32
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, or the corporation has been notified in writing of the change. Eric S. Fedrick Sk. (Signature of an other or director)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) (Signature of Registered Agent)
If signing on behalf of an entity:
(Typed or Printed Name)

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