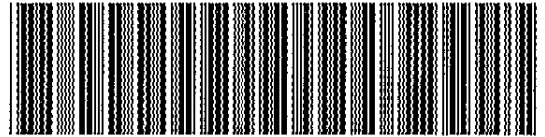


N95000004999

(Requestor's Name)



300021383833

WEAN & MALCHOW, P.A.
ATTORNEYS AT LAW

646 EAST COLONIAL DRIVE
ORLANDO, FLORIDA 32803

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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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, the undersigned corporation organized under the laws of the State of _____ 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 : DEAN'S RESERVE HOMEOWNERS' ASSOCIATION, INC.

2. The mailing address of the corporation : c/o LIGHTHOUSE MANAGEMENT P.O. BOX 0774, WINDERMERE, FL 34786-0774

3. Date of incorporation/qualification: 10/19/1995 Document number: N95 00 000 4999

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

Lighthouse Management / Michael Leve, Mg
P.O. Box 0774
Windermere, FL 34786

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

Wean + Malchow, P.A. Attn: Paul L. Wean
646 E. Colonial Dr.
Orlando, FL 32803

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

6-12-03
(Date)

Bill Bishop 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. Wean + Malchow, P.A.

[Signature]
(Signature of Registered Agent)

7/23/2003
(Date)

If signing on behalf of an entity: Wean + Malchow, P.A.

By Paul L. Wean
(Typed or Printed Name)

President
(Capacity)

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