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PA Change

07/10/03

PC

TUKDARIAN & UNCAPHER, P.A.
ATTORNEYS AND COUNSELORS AT LAW

THOMAS H. TUKDARIAN
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June 30, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

RE: Tymber Skan On the Lake Homeowners Association, Inc.
Our File No. 768 \ 03038

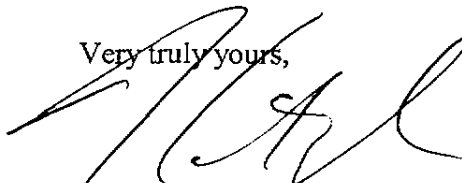
Ladies and Gentlemen:

Enclosed are the original and a copy of the Statement of Change of Registered Office or Registered Agent of Both for Corporations for the above-referenced client, as well as that client's check number 0092, in the amount of \$35.00. Please file the Statement and send a stamped copy of the Statement to the undersigned in the envelope provided.

Please contact me if you have any questions or need anything else from me or my client.

Thank you for your attention to this matter.

Very truly yours,



Kenneth R. Uncapher

KRU:ku
Enclosures

Copy to: Tymber Skan On the Lake Homeowners Association, Inc.

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: TYMBER SKAN ON THE LAKE HOMEOWNERS' ASSOCIATION, INC.

2. The mailing address of the corporation: 4250 Greenpacket LN
ORLANDO, FL 32839

3. Date of incorporation/qualification: 1974 Document number: 730076

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

N/A

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

Tukdarian + Uncapher, P.A.
228 Hillcrest Street
Orlando, FL 32801

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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.

R. Shorter PRESIDENT 6-18-03
(Signature of an officer, chairman or vice chairman of the board) (Date)

RICHARD SHORTER 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.

By: Tukdarian + Uncapher, P.A. At: Vice-President 6/30/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Kenneth R. Uncapher Vice-President
(Typed or Printed Name) (Capacity)

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