737003

STEVEN H. MEZER, P.A.
SUITE B
1212 COURT STREET
CLEARWATER, FL 33756

STEVEN H. MEZER
Board Certified Real Estate Attorney

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June 19, 1998

Florida Department of State
Post Office Box 1500
Tallahassee, FL 32302-1500

Attn: Corporations

500002576375--1
-06/30/98--01003--022
*****35.00 *****35.00

Re: Homeowners Association of Highland Lakes, Inc.

Gentlemen:

Enclosed herewith please find the original Statement of Change of Registered Office or Registered agent or Both For Corporations and Acceptance of Appointment of Registered Agent and Designation of Registered Office. Please process accordingly and forward confirmation of the same to our office. Our client's check numbered 2732 in the amount of $35.00 is enclosed for this service.

Thank you for your assistance.

Sincerely,

Steven H. Mezer

SHM/cam
enclosure

RA/RO
Change
SP
7/1/98

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Homeowners Association of Highland Lakes, Inc.

2. The mailing address of the corporation is : 3300 MacGregor Drive
Palm Harbor, FL 34684

3. Date of incorporation/qualification: 10/08/76 Document number: 737003

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

Ellen Hirsch de Haan, Esq.
Suite 960, 33 North Garden Avenue
Clearwater, FL 34615

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Steven H. Mezer, P.A.
Suite B, 1212 Court Street
Clearwater, FL 33756

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.

Frank Manning 6/15/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Frank Manning, 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.

Pres 6/19/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

STEVEN H MEZER, PA Pres
(Typed or Printed Name) (Capacity)

CR2E045(1/95) **FILING FEE: $35.00**