



*The Law Offices of*  
**JAMES N. BROWN, P.A.**

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September 21, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: South Pointe Homeowners Association of Stuart, Inc.  
Document # N03000009893**

Dear Representative:

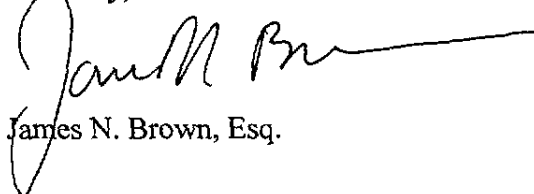
I am enclosing herewith an original and a copy of the Statement of Change of Registered Agent for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the following fees:

Registered Agent Fee	35.00
Total	\$35.00

Please file the original of these documents and return to me a certified copy in the envelope enclosed.

Your prompt attention to this matter would be appreciated.

Sincerely,



James N. Brown, Esq.

Enc.

Florida Department 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.

1a. The name of the corporation is:

South Pointe Homeowners Association of Stuart, Inc.

1b. The mailing address of the corporation is:

250 South Central Blvd., Suite 207  
Jupiter, FL 33458

1c. Date of incorporation: November 13, 2003  
Document number: N0300009893

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

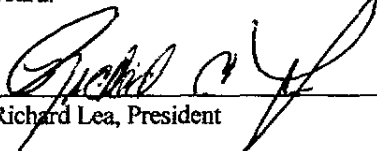
Cheryl Y. Perry  
6823 Vista Parkway North  
West Palm Beach, Florida 33411

3. The name and address of the new registered agent and office:

Cheryl Y. Perry  
250 South Central Blvd., Suite 207  
Jupiter, FL 33458

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.

  
Richard Lea, President      9.18.04  
Date

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.

  
Cheryl Perry, Registered Agent      9.18.04  
Date

FILED  
04 SEP 24 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA