N18651

St. John, Dicker, Krivok & Core, P.A.

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December 7, 2000

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OF COUNSEL

GEORGE SCHWIND, P.A.

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Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH / Aberdeen Property Owners Association, Inc. / Cambridge at Aberdeen Homeowners Association, Inc. / Shores at Aberdeen East Homeowners Association, Inc.

To Whom It May Concern:

This office represents the above community associations. Enclosed are Statements of Change of Registered Office or Registered Agent, or Both, which were authorized by a resolution adopted by their Boards of Directors. A check in the amount of \$35.00 for each association is enclosed for payment. Please adjust the corporations' records on file with the Division.

If you should have any questions, please contact the undersigned.

Very truly yours,

DAVID A. CORE

For the Firm

DAC/jc

Enclosure

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SECRETARY OF STATE

1-3-2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 14, 2000

David A. Core, Esquire % St. John, Dicker, Krivok & Core, P.A. 500 Australian Avenue South West Palm Beach, FL 33401

SUBJECT: CAMBRIDGE AT ABERDEEN HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N18651

We have received your document for CAMBRIDGE AT ABERDEEN HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Letter Number: 800A00063107

Louise Flemming-Jackson Corporate Specialist Supervisor LAW OFFICES

ST. JOHN, DICKER, KRIVOK & CORE, P.A.

SUITE 600

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December 28, 2000

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OF COUNSEL GEORGE SCHWIND, P.A.

> Louise Fleming-Jackson Corporate Specialist Supervisor Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> > Re: Cambridge at Aberdeen Homeowners Association, Inc. / Ref. Number: N18651

Dear Ms. Fleming-Jackson:

Thank you for your December 14 correspondence concerning the above corporation. We have returned to you the Statement of Change of Registered Agent for the corporation. We have had the corporation initial the change showing the deletion of Gabe Hernandez from the current registerd agent and office information in paragraph 4. As modified, paragraph 4 of the statement of change accurately reflects the identity of the previous registered agent for the corporation. It is the corporation's intention to change the identity of its registered agent to the undersigned.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

DAVID A. CORE

For the Firm

DAC/jc Enclosure

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED ASSENT 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 ofFLORIDA
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: Cambridge at Aberdeen Homeowners
Association, Inc.
2. The mailing address of the corporation is: c/o Campbell Property Management
3918 Via Poinciana, Suite 9, Lake Worth, FL 33467
3. Date of incorporation/qualification: 1/26/87 Document number: N18651
4. The name and address of the current registered agent and office: FEI# 59-2761399
4. The name and address of the current registered agent and office: - Cabe Hernandez
Phoenix Management Services, Inc.
3082 Jog Rd., Lake Worth, FL 33467
3082 Jog Rd., Lake Worth, FL 33467 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) David Core, Esq.
St John Dicker Krivok & Core
500 Australian Ave S., Suite 600, West Palm Beach, FL 33401
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 of an officer, chairman of vice chairman of the board) (E51) (Date)
MARTIN MELZER (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.
Dan Cere 12/5/2000
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

TALLAHASSER, FL 32314

CR2E045(7/97)

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