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August 13, 1999

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

N45025

FILED
99 AUG 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Change in Registered Agent - Golden Palms Villas Homeowners Association, Inc.

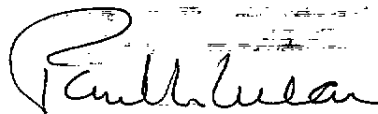
Dear Sir or Madam:

Enclosed for filing please find the original Certificate of Change of Registered Agent for the above-referenced corporation, together with our operating account check for \$35.00 to cover the cost of same.

If you have any questions, please contact the undersigned at the number shown above.

Thank you for your attention to this matter.

Sincerely,



PAUL L. WEAN,
For the Firm

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-08/16/99--01102--011
*****35.00 *****35.00

*RA Chg
8/23/99
ae*

PLW/fms
Enclosures

**CERTIFICATE OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

PURSUANT TO THE PROVISIONS OF SECTION 607.0502 or 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: **GOLDEN PALM VILLAS HOMEOWNERS ASSOCIATION, INC.**

1b. The new mailing address of the corporation is:

c/o WEAN & MALCHOW, P.A.
1305 EAST ROBINSON STREET, SUITE A
ORLANDO, FL 32801

1c. Date of Incorporation: September 6, 1999 Document Number: N45025

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

BARBARA MAGALSKI
PARENT MANAGEMENT CO
316 SUMTER ST
LEESBURG, FL 34749

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

WEAN & MALCHOW, P.A.
ATTN: PAUL L. WEAN
1305 EAST ROBINSON STREET, SUITE A
ORLANDO, FL 32801

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.

L. A. Cross
Signature of an officer of the Board
L.A. CROSS, DIRECTOR
Printed or typed name and title

23 April 1999
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 obligations of my position as registered agent.

DATED: April 20, 1999

WEAN & MALCHOW, P.A.

By: Paul L. Wean Pres
Paul L. Wean, President

The State of Florida)
County of Orange)

I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Paul L. Wean, as president of WEAN & MALCHOW, P.A., known to me to be or having produced a Florida driver's license as identification the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same as president.

Executed and sealed by me at Orlando, Florida on this 20th day of April, 1999.

My commission expires:
[Seal]

Helen Malchow
Notary Public in and for the State of Florida
Helen Malchow

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