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August 27, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****140.00 *****35.00

Re: Southern Acres Homeowner's Association, Inc.

Dear Sir/Madam:

Enclosed please find the following documents for filing with the Division of Corporations: 1. Articles of Amendment to the Articles of Incorporation of Southern Acres Homeowner's Association, Inc., which change the address of the corporation; 2. Statement of Change of Registered Agent and Office; and 3. Officer/Director Resignations of Douglas Hooker and Cecil Moore.

These documents are being filed pursuant to a turn-over of a homeowner's association from the developer to the residents of the subdivision. We have also enclosed the applicable filing fee of \$140.00 (\$35.00 each) for the enclosed documents.

Please feel free to contact me if you have any questions or concerns regarding these matters. Thank you.

Sincerely,

Kent P. Hazouri

Kenneth P. Hazouri

cc: Douglas Hooker (w/o enclosures)
Philip Adamo

FILED
99 AUG 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off file

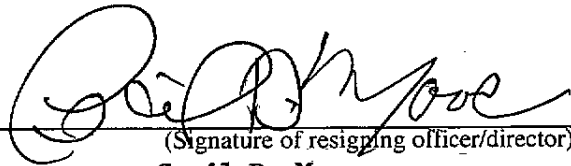
OFFICER / DIRECTOR RESIGNATION

I, Cecil D. Moore, hereby resign as Director/officer
(Title)

of Southern Acres Homeowner's Association, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)
Cecil D. Moore

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00