

N 48712

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL

ATTORNEYS AND COUNSELLORS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HUGO H. DE BEAUBIEN
THOMAS B. DRAGE, JR.
T. KEVIN KNIGHT††
DANIEL F. MANTZARIS
D. JOHN MORGESON, JR.
THOMAS F. NEAL
JULIE HIONS O'KANE
DAVID H. SIMMONS††‡

NANCY J. ABERNATHY†
KENNETH E. ANDREWS
DARLENE D. BENEKE
ALLETTE-MARIE CHARLES
JENNIFER C. FRANK
DALE T. GOBEL
JULIAN GONZALEZ
P. HAYDEN HASKINS, JR.

†† BOARD CERTIFIED CIVIL TRIAL ATTORNEY

‡ BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

POST OFFICE BOX 87
332 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32802-0087
(407) 422-2454
TELEFAX (407) 849-1845

KENNETH P. HAZOURI
PATRICK C. HOWELL
BLAIR T. JACKSON
STEPHEN J. JACOBS
JULIE FINK KAUFMAN
MARIA B. LOPES
RACHAEL E. McMORRIS
HEATHER MORGROFT*
DANIEL J. O'MALLEY
DANIEL P. OSTERNDORF
MATTHEW D. PARDY
ELIZABETH A. LANHAM-PATRIE
NICOLA A. BOOTHE-PERRY
YVETTE RODRIGUEZ
BEN ROSSI, JR.
ELMER SANCHEZ
LAUREN B. ZIMMERMAN

*ALSO ADMITTED TO KANSAS BAR

*ALSO ADMITTED TO OHIO BAR

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 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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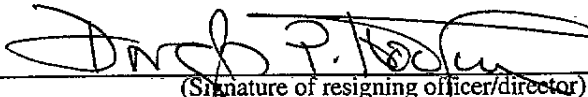
OFFICER / DIRECTOR RESIGNATION

I, Douglas P. Hooker, 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)
Douglas P. Hooker

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00