

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) 422-2434  
TELEFAX (407) 849-1845

KENNETH P. HAZOURI  
PATRICK C. HOWELL  
BLAIR T. JACKSON  
STEPHEN J. JACOBS  
JULIE FINE KAUFMAN  
MARIA B. LOPES  
RACHAEL E. McMORRIS  
HEATHER MORCROFT\*  
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

900002973519--9  
-08/30/99--01081--004  
\*\*\*\*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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 AUG 30 AM 10:22  
FILED

*ac pa chg  
9-3*

**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.

1. The name of the corporation is: Southern Acres Homeowner's Association, Inc.
2. The mailing address of the corporation is: c/o Phillip Adamo, 13426 Southern Way  
Windermere, FL 34786
3. Date of incorporation/qualification: May 1, 1992 Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:

Cecil Moore

5511 Bansel Avenue

Orlando, FL 32809

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Phillip Adamo

13426 Southern Way

Windermere, FL 34786

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.

X Philip T. Adamo  
(Signature of an officer, chairman or vice chairman of the board)

8-20-99  
(Date)

Philip T. Adamo President  
(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.

X Philip T. Adamo  
(Signature of Registered Agent)

8-20-99  
(Date)

If signing on behalf of an entity:

Philip T. Adamo  
(Typed or Printed Name)

President T. H.O.A.  
(Capacity)

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

**FILED**  
99 AUG 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA