

N95000004163

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-10/05/00--01076--003
*****35.00 *****35.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N95000004163

1. Entity Name

PALM POINTE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

10 CENTRAL PARKWAY
SUITE 100
STUART FL 34994

Mailing Address

10 CENTRAL PARKWAY
SUITE 100
STUART FL 34994-5914

Principal Place of Business

RECEIVED
00 OCT -2 AM 10:17
DIVISION OF CORPORATIONS

FILED
00 OCT -2 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK to
change new
agent to
Dickinson
Management,
Inc.

RAIRO
change

S. PAYNE OCT 5 - 2000

**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: PALM POINTE HOMEOWNERS ASSOCIATION, INC.

2. The mailing address of the corporation is: c/o CONCEPT MANAGEMENT SERVICE

7136 SE OSPREY STREET, HOBE SOUND, FL 33455

3. Date of incorporation/qualification: JULY 1995 Document number: N95000004163

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

Ultra Clean Property Management

10 Central Parkway, Suite 150

Stuart, FL 34994

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

Dickinson Management, Inc.

7136 SE Osprey Street

Hobe Sound, FL 33455

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.

Alice A. Allen

(Signature of an officer, chairman or vice chairman of the board)

9-12-00
(Date)

Alice A. Allen

(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.

[Signature]
(Signature of Registered Agent)

9-12-00
(Date)

If signing on behalf of an entity:

George E. Urgo

(Typed or Printed Name)

Property Manager
(Capacity)

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