

N95000004163

CORNETT, GOOGE, ROSS & EARLE, P.A.

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July 3, 2001

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*****35.00 *****35.00

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

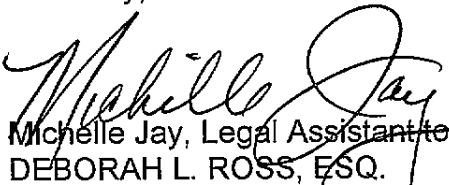
RE: Change of Registered Agent for Palm Pointe Homeowners Assoc., Inc.

Dear Sir/Madam:

Enclosed please find a fully executed Statement of Change of Registered Office or Registered Agent for filing with your office, together with this firm's check in the amount of \$35.00, representing payment for same.

Thank you and if you should have any questions, please do not hesitate to contact us.

Sincerely,


Michelle Jay, Legal Assistant to
DEBORAH L. ROSS, ESQ.

mj

Enc. (stated)

FILED
01 JUL -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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

Pursuant to the provisions of Section 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:

Date 8/30/1995
Charter/Document Number N95000004163

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

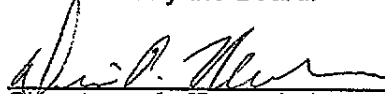
Dickinson Management, Inc.
7136 SE Osprey Street
Hobe Sound, FL 33455


5. The name and address of the new registered agent and office (Post Office Box not acceptable):

DEBORAH L. ROSS, ESQUIRE
CORNETT, GOOGE, ROSS & EARLE, P.A.
401 EAST OSCEOLA STREET
STUART, FL 34994

The street address of its registered agent 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.


Signature of officer, chairman


Dennis Madebach, President
Print Name and Title

DATED this 19th day of June, 2001.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 of Registered Agent

Deborah C. Ross, Esq
Printed Name of Registered Agent

DATED this 25 day of June, 2001.

If signing on behalf of an entity:

Printed Name

Capacity