

N99000004039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

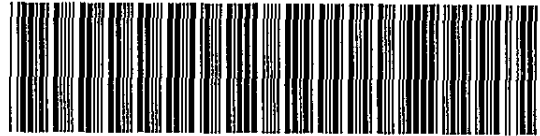
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/18/02--01036--004 **35.00

FILED
02 DEC 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL

LA Change
T. Lewis 1/6/03

LAW OFFICES
ST. JOHN, CORE, FIORE & LEMME, P.A.
CENTURION TOWER, SUITE 1110
1601 FORUM PLACE
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
DAVID A. CORE
KEVIN J. FIORE
THERESA M. LEMME
JOSEPH JORDAN
GEORGE SCHWIND, P.A.
OF COUNSEL
CARI A. PODESTA, P.A.

TELEPHONE
(561) 655-8994
TELECOPIER
(561) 659-0850

December 16, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

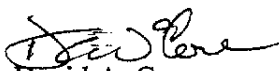
Re: The Homeowner's Association of Harbour Isles, Inc. / Statement of Change of Registered Agent

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent for the above corporation. Please accept said statement for filing and return a copy to the undersigned. Also, enclosed is a check in the amount of \$35.00 to cover the filing fees.

Please call Maryann Valliere at (561) 655-8994 if you have any questions regarding this matter. Thank you for your cooperation and assistance.

Sincerely,


David A. Core
For the Firm

/mlv
Enclosure

cc: Association

**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: The Homeowner's Association of Harbour Isles, Inc.

2. The mailing address of the corporation is: 11631 Kew Gardens Ave.
Palm Beach Gardens, FL 33410

3. Date of incorporation/qualification: 6/29/1999 Document number: N99 000004039

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

Vivien N. Hastings
24301 Waldon Center Drive
Bonita Springs, FL 34134

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

St. John, Core, Fiore & Lemme, P.A.
1601 Forum Pl., Ste 1110
West Palm Beach, FL 33401

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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.

Richard B. O'Keefe 11/26/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

RICHARD B. O'KEEFE 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.

David Core 11-21-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

David A. Core Attorney/SECRETARY
(Typed or Printed Name) (Capacity)

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