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709663

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Reply To:

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May 16, 2002

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

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS

Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: **La Bonne Vie Condominium Apartments, Inc.; Statement of Change
of Registered Office or Registered Agent, or Both**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or
Registered Agent form, as well as a check in the amount of \$35.00 to cover the
filing fee cost.

If you have any questions or require anything further, please do not hesitate to
contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

PETER C. MOLLENGARDEN
For the Firm

PCM/dj
Enclosures
cc: Board of Directors,
La Bonne Vie Condominium Apartments, Inc.
212788_1

FILED
32 MAY 21 AM 8:39
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

709663
JPM
5-21-02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is **La Bonne Vie Condominium Apartments, Inc.**
2. The mailing address of the corporation is: **3475 S. Ocean Blvd., Palm Beach, FL 33480**
3. Date of incorporation/qualification: **09/28/65** Document number: **709663**
4. The name and address of the current registered agent and office
Donald Castagnero, La Bonne Vie Condominium
3475 So. Ocean Blvd. Palm Beach Florida, 33480
5. The name and address of the new registered agent and/or registered office is:
David Volk, La Bonne Vie Condominium
3475 So. Ocean Blvd. Palm Beach Florida, 33480

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Peggy L. Phillips, President April 30, 2002
(signature of an officer, chairman or vice chairman of the Board) (Date)

Peggy L. Phillips, 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 H. Volk
(Signature of Registered Agent)

April 30, 2002
(Date)

If signing on behalf of an entity:

DAVID H. VOLK Gen. Mgr.
(Typed or Printed Name) (Capacity)

April 30, 2002
(Date)

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