

710297

LAW OFFICES

BECKER & POLIAKOFF, P.A.

Administrative Office:
3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, Florida 33310-9057

Phone: (954) 987-7550 Fax: (954) 985-4176
Toll Free: (800) 432-7712

Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

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DIVISION OF CORPORATIONS
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Reply To:
Lee H. Burg, Esq.
(954) 985-4184
lbarg@becker-poliakoff.com

September 5, 2000

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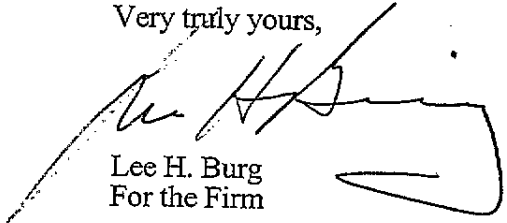
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Statement of Change of Registered Office

Dear Sir/Madam:

Enclosed please find a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION for Tiara East Condominium, Inc., together with their check in the sum of \$35.00. Please make the necessary change to their Articles at your earliest convenience.

Very truly yours,


Lee H. Burg
For the Firm

LHB/sa
Enclosures
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DIVISION OF CORPORATIONS
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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 **Tiara East Condominium, Inc..**
2. The mailing address of the corporation is **333 North Ocean Boulevard, Deerfield Beach, FL 33441.**
3. Date of incorporation/qualification: **02/03/66** Document number: **710297.**
4. The name and address of the current registered agent is **David L. Beswick, 333 N. Ocean Blvd., Apt. #208, Deerfield Beach, FL 33441.**
5. The name and address of the new registered agent is **Gary A. Poliakoff, J.D., c/o Becker & Poliakoff, P.A., 3111 Stirling Road, Fort Lauderdale, FL 33312.**

The address of its registered office and the 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. *Fierimonte, Ostrum, O'Malley*

Dated 8-18-, 2000.

Anthony L. Fierimonte, Ph.D.
(signature of an officer, chairman or vice chairman of the Board)
Anthony L. Fierimonte, President
(Printed or typed name and title)

8-18-00
(Date)

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.

GARY A. POLIAKOFF, J. D.
GARY A. POLIAKOFF, J. D.

President
(Capacity)

9-1-00
(Date)