

LAW OFFICES

712863

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

99 JUL 26 PM 3: 38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Reply 180A

Florida Offices

- Boca Raton*
- Clearwater
- Ft. Myers
- Ft. Walton Beach
- Hollywood
- Melbourne*
- Miami
- Naples
- Orlando
- Port Charlotte*
- St. Petersburg
- Sarasota
- Tallahassee
- Tampa
- West Palm Beach

(800) 432-7712 ext. 4153

July 22, 1999

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

Re: Leisureville Community Association, Inc.
Document No. 712863

800002941538--9
-07/26/99--01132--013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS, together with check no. 2635, made payable to the "Department of State". Kindly update your records to reflect Gary A. Poliakoff, J.D. of Becker & Poliakoff, P.A., as the Registered Agent for the above-referenced Association.

Thank you for your attention.

Very truly yours,

LISA A. WOLINER
For the Firm

LAW/sa
Enclosure

RA Chg.

230452_1

V. SHEPARD JUL 29 1999

BECKER & POLIAKOFF, P.A.

* available for consultation
by appointment only

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Leisureville Community Association, Inc.

1b. Date of incorporation 6/1/67 Document number 79833

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

Howard S. Orner, P.A., 2855 University Drive, Suite 110,
Coral Springs, FL 33065 US

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)
Gary A. Poliakoff, J.D., Becker & Poliakoff, P.A., 3111 Stirling
Road, Fort Lauderdale, FL 33312

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.

✓ George F. Luciano
SIGNATURE
✓ 6/18/99
DATE

✓ George F. Luciano, President
Typed or printed name and title

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 [Signature]
(Registered Agent)
DATE _____

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

99 JUL 26 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA