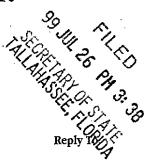
LAW OFFICES BECKER & POLIAKOFF

Administrative Office: 3111 Stirling Road Ft. Lauderdale, Florida 33312-6525 Mailing Address: P.O. Box 9057

Ft. Lauderdale, Florida 33310-9057

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July 22, 1999



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Division of Corporations

P.O. Box 6327

Re:

Tallahassee, FL 32314

Leisureville Community Association, Inc.

Document No. 712863

Dear Sir or Madam:

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

(800) 432-7712 ext. 4153

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

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

230452_1

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 ofFlorida 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 75883 03
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 , President SIGNATURE Typed or printed name and title
/DATÉ
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF

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)	Dus.
DATÉ	(Registered [/]	Agent)

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

CR2E045 (7-91) FILING FEE: \$35.00