

713958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

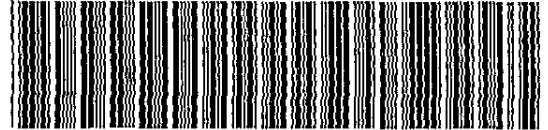
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

Crystal House Condominium, Inc.
4200 Crystal Lake Drive
Pompano Beach, FL 33064

SUBJECT: CRYSTAL HOUSE CONDOMINIUM, INC.
Ref. Number: 713958

We have received your document for CRYSTAL HOUSE CONDOMINIUM, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 705A00074121

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Crystal House Condominium, Inc.
- 2. The principal office address: 4200 Crystal Lake Drive
Pompano Beach, FL 33064
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/17/1968 Document number: 713958

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Howard Alberstone- Albertson
4200 Crystal Lake Drive, #110
Pompano Beach, Florida 33064

6. The name and street address of the new registered agent (if changed) and /or registered changed):

Katzman & Korr, P.A.
1501 Northwest 49th Street, Suite 202
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33309

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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, or the corporation has been notified in writing of the change.

Virginia C. Rudnick (Signature of an officer, chairman or vice chairman of the board) Virginia C. Rudnick President (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) 12/27/05 (Date)

If signing on behalf of an entity:
AK A/B. Co. (Typed or Printed Name) Treas. (Capacity)

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