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W OFFICE

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Czech Republic

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of China

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July 22, 2002

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

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-07/24/02--01030--018
*****35.00 *****35.00

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 Leisureville Fairway Eight Association, Inc., together with our check #119729 in the amount of \$35.00.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,

Robert Rubinstein
For the Firm

RR/pah

Enclosures

cc: Leisureville Fairway Eight Association, Inc.

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RA / RO change
CA 7/29/02

02 JUL 24 AM 11:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

1. The name of the corporation : Leisureville Fairway Eight Association, Inc.

2. The mailing address of the corporation : 301 South Golf Blvd.
Pompano Beach, FL 33064

3. Date of incorporation/qualification: 7/25/68 Document number: 715009

4. The name and address of the current registered agent and office:
Howard S. Orner
2855 University Drive, #110
Coral Springs, FL 33065

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Gary A. Poliakoff, President
Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

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.

Maryln Gear 6/7/02
(Signature of an officer, chairman or vice chairman of the board) (Date)
Maryln Gear
(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.

[Signature] 6/19/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Gary A. Poliakoff President
(Typed or Printed Name) (Capacity)

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

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