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REGISTRATION DIVISION

*L.A. Chang*  
*T. Lewis 11/12/03*

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 : Condominium Association of Lakeside Village, Inc.

2. The mailing address of the corporation : 3900 Woodlake Blvd. #201 Lake Worth, FL 33463

3. Date of incorporation/qualification: 6/16/1970 Document number: 718703

4. The name and address of the current registered agent and office: Kenneth Director Becker, Poliakoff, Streitfeld, P.A. 500 Australian Ave. South, 9th Floor West Palm Beach, FL 33401

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) St. John, Core, Fiore & Lemme P.A. 1601 Forum Place, Suite 701 West Palm Beach, FL 33401

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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.

Signature of an officer, chairman or vice chairman of the board: Bernice Mitter Date: 10/29/07

Printed or typed name and title: Bernice Mitter Pres.

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 of Registered Agent: David Core Date: October 20, 2003

If signing on behalf of an entity: DAVID A. CORE SECRETARY (Typed or Printed Name) (Capacity)

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