

719074  
LAW OFFICES  
**BECKER & POLIAKOFF, P.A.**

Administrative Office:  
3111 Stirling Road  
Ft. Lauderdale, Florida 33312-6525

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**Florida Offices**

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**Reply To:**

Lee H. Burg, Esq.  
(954) 985-4184

lburg@becker-poliakoff.com

January 17, 2002

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

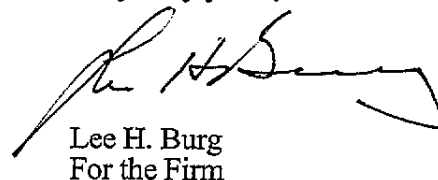
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-01/22/02--01078--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 Opal Towers Condominium Association, Inc., together with their check #5526 in the amount of \$35.00. Please make the necessary change to their Articles at your earliest convenience.

Very truly yours,

  
Lee H. Burg  
For the Firm

LHB/be  
Enclosures  
cc: Opal Towers Condominium Association, Inc.  
690671\_1.DOC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 AM 10:06

RA/RU Change  
1.24.02  
(10)

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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: OPAL TOWERS CONDOMINIUM ASSOCIATION, INC.

1b. Date of incorporation March 3, 1970 Document number 719074

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

JOSEPH DELLA CROCE, 1147 Hillsboro Mile, Unit 302S

Hillsboro Beach, FL 33062

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

BECKER & POLIAKOFF, P.A. 3111 Stirling Road

Fort Lauderdale, FL 33312

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 22 AM 10:06

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.

Leonard Bell  
SIGNATURE

Leonard Bell, President

Typed or printed name and title

12-31-01  
DATE

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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

BECKER & POLIAKOFF, P.A.

SIGNATURE

(Registered Agent)

DATE

January 15, 2002