

719105

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 PM 12:01

LOUISE E. TUDZAROV

Attorney at Law
345 W. Oakland Park Blvd.
Ft. Lauderdale FL 33311

Cit

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700003674697--5**
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 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RA Chg.

V. SHEPARD FEB 15 2001

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of §607.0502 or §607.1508, Fla.Stat., 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 is Montecristi Country Club Apartments, Inc.

1a. Date of Incorporation March 6, 1970 Document Number 719105

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

Becker, Poliakoff & Streifeld, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312-3525

3. The name and address of the new registered agent and office:

Louise E. Tudzarov, Attorney at Law
345 W. Oakland Park Blvd.
Fort Lauderdale, FL 33311

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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.

By: *Donald Alderman*
Its: Pres.
Date: 13 Jan 2001

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.

Law Office of Louise E. Tudzarov
By: *Louise Tudzarov*
Louise E. Tudzarov
Date: 02/07/01