

THE LAW FIRM OF  
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

721572

Feb. 1, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

NEIL G. FRANK  
STEVEN W. EFFMAN  
STEVEN A. WEINBERG  
DAVID W. BLACK  
RANDY J. NATHAN  
BRUCE HURWITZ  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
DANIELLE ROSEN  
E. J. GENEROTTI  
STEVEN W. DEUTSCH  
Of Counsel

RE: THE HILLS of INVERRARY CONDOMINIUMS, INC.

Dear Sir/Madam:

Enclosed herewith please find the original Statement of Change of Registered Agent of the above-named Association. Also enclosed please find a check in the amount of \$35.00 representing the filing fee for this change to make Steven A. Weinberg the Registered Agent for this Florida Corporation.

Please file the enclosed at your earliest convenience and provide confirmation to the undersigned that the above request has been filed.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: The Hills of Inverrary Condo., Inc.

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-02/03/00--01104--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*RDA Change  
2-14-00  
PAS*

FILED  
00 FEB -3 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6966.000 Div. Corp.ltr

Charter No. 721572

Date Filed \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: THE HILLS OF INVERRARY CONDOMINIUMS, INC.

2. The name and address of its present registered agent is:

Stephen J. Straley  
3990 Sheridan Street  
Suite 109  
Hollywood, Florida 33021

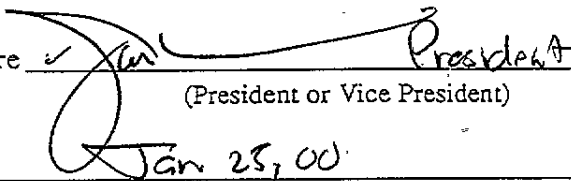
3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Steven A. Weinberg  
7805 S.W. 6th Court

Plantation, Florida 33324

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.


5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature  President  
(President or Vice President)

Date Jan 25, 00

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Steven A. Weinberg

Signature   
(Agent)

Date 1/31/00

FILED  
00 FEB -3 AM 11:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE