

725524

Requester's Name

Asset Property Management, Inc.
301 Yamato Road, Suite #3101
Boca Raton, Florida 33431

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 800003424268-7
-10/13/00-01050-006
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certified State of Status

FILED
00 OCT 13 3 46 PM '00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BACh
200
725524
10-13-00

Examiner's Initials

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 is: Tierra del Mar Condominium Association, Inc.

2. The mailing address of the corporation is: 301 Yamato Road Suite 3101
Boca Raton, Florida 33431

3. Date of incorporation/qualification: 02/09/1973 Document number: 725524

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

Castle Management, Inc.
4450 W. Sunrise Boulevard, Suite C-100
Plantation, FL 33313

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

Asset Property Management, Inc.
301 Yamato Road Suite #3101
Boca Raton, Florida 33431

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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.

Frank Kneiser
(Signature of an officer, chairman or vice chairman of the board)

10/10/00
(Date)

FRANK KNEISER AGENT
(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.

Frank Kneiser
(Signature of Registered Agent)

10/10/00
(Date)

If signing on behalf of an entity:

Frank Kneiser
(Typed or Printed Name)

Property Manager
(Capacity)

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