

726185

LAW OFFICES

ST. JOHN, CORE, FIORE & LEMME, P.A.

SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
DAVID A. CORE
KEVIN J. FIORE
THERESA M. LEMME
CARI SUSSMAN PODESTA, P.A.
JOSEPH JORDAN
GEORGE SCHWIND, P.A.

FILED
02 JUL 25 PM 4:06
TALLAHASSEE, FLORIDA
TELEPHONE
(904) 655-8994
FACSIMILE
(904) 655-0850

RA
Change

July 23, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900006659779--1
-07/25/02--01047--003
*****35.00 *****35.00

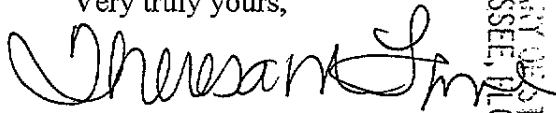
Re: Boca Chase Property Owners' Association, Incorporated / Statement of Change of Registered Agent

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent for Boca Chase Property Owners' Association, Incorporated along with check number 1162 in the amount of \$35.00 to cover the filing fee.

If you need anything further, please do not hesitate to contact me.

Very truly yours,



THERESA M. LEMME
For the Firm

FILED
02 JUL 25 PM 1:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TML/cfg
Enclosures

**-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: Boca Chase Property Owners' Association, Incorporated
2. The mailing address of the corporation is: 6300 Park of Commerce Boulevard, Boca Raton,
Florida 33487
3. Date of incorporation/qualification: 04/20/1973 Document number: 726185
4. The name and address of the current registered agent and office:

Myron Swatt

6300 Park of Commerce Boulevard

Boca Raton, Florida 33498

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

St. John, Core, Fiore & Lemme, P.A.

1601 Forum Place, Centurion Tower

West Palm Beach, Florida 33401

FILED
02 JUL 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]

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

7/12/02

(Date)

PAMELA BROWN - VICE PRESIDENT

(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.

[Signature]

(Signature of Registered Agent)

7/23/02

(Date)

If signing on behalf of an entity:

DAVID A. CORE

(Typed or Printed Name)

SECRETARY

(Capacity)

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