

736592
LAW OFFICE
BECKER & POLIAKOFF, P.A.

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Clearwater

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3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

July 15, 1999

Boca Raton*

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

Clearwater

Ft. Myers

Hollywood

Melbourne*

Miami

Re: Statement of Change of Registered Office or Registered Agent or
Both for Corporations; Casablanca Community Association, Inc.

Naples

Orlando

Dear Sir/Madam:

Port Charlotte*

St. Petersburg

Sarasota

Enclosed please find the Statement of Change of Registered Office or
Registered Agent or Both for Corporations for the above-referenced Association.
Please also find a check in the amount of \$35.00, your fee for this service.
Please make the changes indicated on the Statement.

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

If you should have any questions, please do not hesitate to contact this office.

International Offices:

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Yours truly,


ELLEN HIRSCH de HAAN
For the Firm

EHD/sdk
Enclosure
cc: Betty Moore, Manager
Joan Motta, Treasurer

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-07/19/99--01131--008
*****35.00 *****35.00

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change

S. PAYNE AUG 2 1999

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99 AUG -2 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 1999

ELLEN HIRSCH DE HAAN
LAW OFFICES BECKER & POLIAKOFF, P.A.
33 NORTH GARDEN AVENUE, SUITE 960
CLEARWATER, FL 33755-4116

SUBJECT: CASABLANCA COMMUNITY ASSOCIATION, INC.
Ref. Number: 736592

We have received your document for CASABLANCA COMMUNITY ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please type or print the name of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00037847

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: Casablanca Community Association, Inc.
- 1b. Date of incorporation: August 13, 1976
Document number: 736592
2. The name and address of the current registered agent and office: Rampart Properties, Inc., 10033 9th Street North Petersburg, FL 33716
3. The name and address of the new registered agent and office (P.O. Box Not Acceptable)
Becker & Poliakoff, P.A., 33 North Garden Avenue, Suite 96 Clearwater, FL 33755-4116.

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99 AUG -2 AM 11:15
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changes 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.

Joan M. Motta
Signature
8/23/99
Date

JOAN M. MOTTA, TREASURER
Typed or printed name and title

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.

BECKER & POLIAKOFF, P.A.

BY:
SIGNATURE

Lisa A. Woliner

For the Firm (Registered Agent)

NAME TYPED: LISA A. WOLINER

DATE

7/18/99