738019

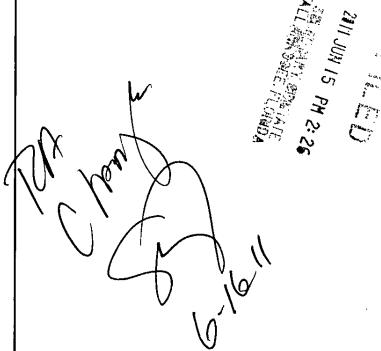
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:	COVERI	LETTER
TO: Amendm Division	ent Section of Corporations	
SUBJECT:	Sayony I (15) Name of Co	ESOCIATION, Inc
DOCUMENT N	UMBER: 738019	
The enclosed Star	tement of Change of Registered Office	Agent and fee are submitted for filing.
Piease return all o	correspondence concerning this marter	to the following:
	Patricia LaBergi Name of Con	e Hartley, Esq. tact Person
	Hartley & Morto	
	800 Village Square (
	Palm Beach Gan City/State an LRoman@thecontine	d Zip Code
	E-mail address: (to be used for fu	nure annual report notification)
For further inform	nation concerning this matter, please co	ail:
Na	Linda Roman ame of Contact Person	at (561) 989-5020 Area Code & Daytime Telephone Number
Enclosed is a \$35	.00 check made payable to the Departr	ment of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Paid By Check Number: 3384 - Paid Amount: \$35.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Saxony I Association, Inc.
2. The principal office address: The Continental Group, Inc.
6300 Park of Commerce Blvd Boca Raton, FL 33487
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/07/1977 Document number: 738019
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Hilley & Wyant-Cortez, P.A.
860 U.S. Highway 1 Suite 108
N. Palm Beach, FL 33408 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Hartley & Morton, Attorneys at Law, P.A.
800 Village Square Crossing Suite 222
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410
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, or the corporation has been notified in writing of the change.
Signature of an officer or director Printed or typed name and title
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Additionally the confirmation of the composition of the composition has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Patricia LaBerge Hartley Typed or Printed Name

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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

CR2E045 (8/05)