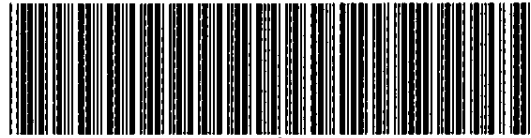


745 340

Phoenix Management Services, Inc.  
4800 N. State Road 7  
Suite 105  
Lauderdale Lakes FL 33319



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01/26/12--01010--012 \*\*35.00

(City/State/Zip/Phone #)

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(Document Number)

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*RA 2012*

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JAN 26 2012  
T. ROBERTS

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BUILDING 1B OF COUNTRY CLUB APARTMENTS AT BONAVENTURE  
2. The principal office address: 16400 GOLF CLUB RD. #306 WESTON FL 33326

3. The mailing address (if different): PHOENIX MANAGEMENT 4800 NORTH STATE ROAD 7, SUITE 105 LAUDERDALE LAKES FL 33319

4. Date of incorporation/qualification: 12/21/1978 Document number: 745340

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)  
THE FRYDMAN LAW GROUP  
3389 SHERIDAN ST. #283  
HOLLYWOOD FL 33021 US

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THE FRYDMAN LAW GROUP, PLLC  
100 S. PINE ISLAND ROAD, #120  
P.O. Box: NOT acceptable  
PLANTATION, FL 33324

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.

Augustine Semeria AUGUSTINE SIEMERIA  
Signature of an officer or director Printed or typed name and title

Sign & Print name

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.

RF 11/29/11  
Signature of Registered Agent Date

If signing on behalf of an entity:

ROBIN F FRYDMAN, ESQ.  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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