

745736

DAVID J. SCHOTTENFELD, P.A.

Attorney at Law

7520 Northwest 5th Street
Suite 203
Plantation, Florida 33317

Office Use Only

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

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-11/08/00--01060--011
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

MS 11-20

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Sunset Hills Condominium Association, Inc.

2. The mailing address of the corporation is: c/o Becker Management, Inc., P.O. Box 24756, Ft. Lauderdale, Fl. 33307-4756

3. Date of incorporation/qualification: 1/26/79 Document number: 745736

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

Blair Becker, Becker Management Inc.
2175 N.E. 56th St., #114
Ft. Lauderdale, Fl. 33308

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

David J. Schottenfeld, Esq., David J. Schottenfeld, P.A.
7520 N.W. 5th St., Suite 203
Plantation, Fl. 33317

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)

11/2/00
(Date)

NERISSA SPANNOS, PRESIDENT
(Printed or typed name and title)

11/2/00
(Date)

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.

Corporation Service Company

David J. Schottenfeld P.A. 11/2/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

David J. Schottenfeld President
(Typed or Printed Name) (Capacity)

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