

LAW OFFICES

## BECKER & POLIAKOFF, P.A.

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### Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
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\* available for consultation  
by appointment only

### International Offices:

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland\*

746341

September 19, 2000

### Reply To:

Peter C. Mollengarden, Esq.  
Direct Dial: (561) 820-2872  
[pmolleng@becker-poliakoff.com](mailto:pmolleng@becker-poliakoff.com)

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

400003412484--8  
-10/03/00--01028--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Delray Villas Plat No. 1 Homeowners' Association, Inc.; Statement  
of Change of Registered Office or Registered Agent, or Both

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or  
Registered Agent form, as well as a check in the amount of \$35.00 to cover the  
filing fee cost.

If you have any questions or require anything further, please do not hesitate to  
contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

PETER C. MOLLENGARDEN  
For the Firm

PCM/dj  
Enclosures

cc: Board of Directors,  
Delray Villas Plat No. 1 Homeowners' Association, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

R.A. change



Florida Department of State, ~~George W. Bush~~, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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:

Delray Villas Plat No.1 Homeowners' Association, Inc.

2) The address of its present registered agent is:

980 N. Federal Highway, Suite 311, Boca Raton, FL 33432

3) The address to which its registered agent is to be changed is: Becker + Pollakoff, P.A.,

500 Australian Avenue South, 9th Floor, West Palm Beach, FL 33401

4) The name of its present registered agent is:

Steven D. Rubin

5) The name of its successor registered agent is:

Peter C. Mollengarden, Esq.

The address of its registered agent and the address of the office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Dated SEPTEMBER 12, 2000

Delray Villas Plat No.1 Homeowners' Association, Inc.  
(exact corporate name)

SIGNATURE

Rhoda Bernheim Pres  
(President or Vice President)

DATE

SEPT. 26, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Peter C. Mollengarden  
(Registered Agent)

FILING FEE:

\$35.00

DATE

9/28/00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

CR2E045 (7-87)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PM 6:04