

746440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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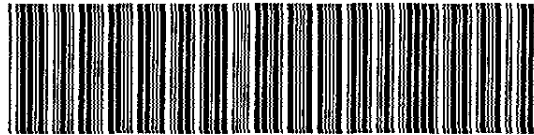
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 13, 2004

THE GEORGIAN CONDOMINIUM ASSOCIATION, INC.
1621 COLLINS AVENUE
MIAMI BEACH, FL 33139

SUBJECT: THE GEORGIAN CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 746440

We have received your document for THE GEORGIAN CONDOMINIUM 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):

The document must have original signatures.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00009965

**STATEMENT OF CHANGE OF CORPORATE REGISTERED AGENT AND/OR
CORPORATE REGISTERED OFFICE**

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 agent, registered office or both, in the State of Florida.

1. THE GEORGIAN CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

2. The mailing address of the Corporation 1621 Collins Avenue
Miami Beach, FL 33139

3. Date of incorporation qualification: 3/26/1979 Document Number: 746440

4. Name and address of registered agent and office currently on record with this office:

DE LA CAMARA ROSA
WATERFRONT CENTER PARK, 5201 BLUE LAGOON
SUITE 100, MIAMI FL 33126

5. New registered agent and/or office address:

Glazer & Associates, P.A.
1920 E. Hallandale Beach Blvd.
8th Floor
Hallandale, FL 33009 Tel. (954) 455-1666

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The street address of the registered office and the street address of the business office of the registered agent are identical. Such change was authorized by the board of directors or an office of the corporation so authorized by the board of directors.

[Signature]
(Signature of Chairman, vice-chairman, or officer)

2/26/04
(Date)

TERGE POLO
(Printed or typed name)

6. Signature of new registered agent, if applicable:

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.

[Signature]
(Registered Agent accepting appointment)

2-6-04
(Date)

If signing on behalf of an entity:

Eric Glazer, Pres.
(Typed or Printed Name)

2-6-04
(Capacity)