

746632  
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September 21, 2000

FILED

00 SEP 25 AM 11:18

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

COMPSON FINANCIAL CENTER  
980 NORTH FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FL

REPLY TO WEST PALM BEACH

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-09/25/00--01062--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

MICHAEL J. GELFAND  
MARY C. ARPE  
TANIQUE G. LEE

JOANNE GELFAND  
OF COUNSEL  
† ALSO ADMITTED IN N.Y. AND D.C.  
\*BOARD CERTIFIED REAL ESTATE LAWYER

Division of Corporations  
Registered Agents Section  
P.O. Box 6327  
Tallahassee, Florida 32314

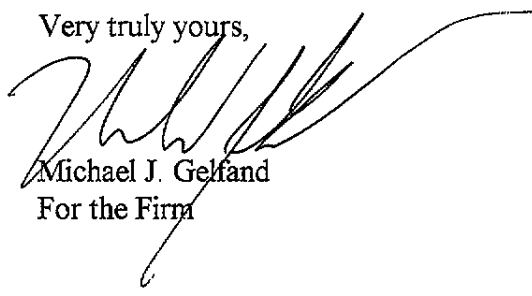
Re: **Bent Tree Villas East Condominium Association, Inc.**  
**/Registered Agent Change**

To Whom It May Concern:

Enclosed is Bent Tree Villas East Condominium Association, Inc.'s Statement of Change of Registered Office or Registered Agent, or Both, and the Association's check number 011020 in the amount of \$35.00 payable to: Division of Corporations.

Please accept these items for filing. When processed, please confirm the change of the registered agent.

*ROA Change  
10-3-00  
PMS*

Very truly yours,  
  
Michael J. Gelfand  
For the Firm

MJG/kgm  
Enclosures  
cc: Bent Tree Villas East  
Condominium Association, Inc.

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

**FILED**  
00 SEP 25 AM 11:18  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 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: Bent Tree Villas East Condominium Association, Inc.
  - 1a. Date of incorporation: April 4, 1979 Document number 746632
2. The name and address of the present registered agent and office:

Baier, Judith  
9800 B Pecan Tree Drive  
Boynton Beach, FL 33436
3. The name and address of the successor registered agent and office:  
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire  
GELFAND & ARPE, P.A.  
One Clearlake Centre, Suite 1010  
250 South Australian Avenue  
West Palm Beach, Florida 33401-5014

The address of its registered agent and the 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.

SIGNATURE   
(President or Vice President)

DATE 9/11/2000

**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 617.0503 FLORIDA STATUTES.**

SIGNATURE   
(Registered Agent)

DATE 9/20/00

**FILING FEE: \$35.00**