

746870

(Requestor's Name)

Plaza of the Americas

17001 North Bay Road
Sunny Isles Beach, Florida 33160

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

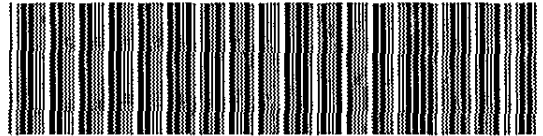
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2

Office Use Only



000008554860

10/28/02--01132--004 **35.00

FILED
02 OCT 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN OCT 31 2002

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: Plaza of the Americas Part IV Condominium Association, I
- 2. The principal office address: 17021 N Bay Rd, N.M.B, FL 33160
- 3. The mailing address (if different): 17001 N Bay Rd N. Miami Beach, FL 33160
- 4. Date of incorporation/qualification: 04/24/1979 Document number: 746870

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Becker, Poliakoff + Streitfeld PA
6161 Blue Lagoon Dr, Suite 250
Miami, FL 33126

02 OCT 28 PM 3:54
FILED
TALLAHASSEE
SECRETARY OF STATE
OFFICE

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

Kaye + Roger, P.A.
16261 NW 6 Way, Suite 103
(P.O. Box or personal mailbox NOT acceptable)
Ft. Lauderdale, FL 33309

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.

Howard Shekhar
(Signature of an officer, chairman or vice chairman of the board)

Howard Shekhar
(Printed or typed name and title)

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.

[Signature]
(Signature of Registered Agent)

Oct. 8, 2002
(Date)

If signing on behalf of an entity:
Randall K. Roger
(Typed or Printed Name)

V.P., Kaye + Roger, PA
(Capacity)

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