

747184

Requestor's Name

The Law Offices Of
KATZMAN & KORR, P.A.
1100 South State Road 7
Suite 102
Margate, Florida 33068

800002354988--5
-11/24/97-01014--010
*****35.00 *****35.00

Office Use Only

NUMBER(S), (if known):

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 NOV 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
12-2-97

Examiner's Initials

LF

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: BUILDING THREE OF COUNTRY CLUB APARTMENTS AT BONAVENTURE 32 CONDOMINIUM ASSOCIATION, INC.
2. The mailing address of the corporation is: 610 GABLES PROPERTY MANAGEMENT, INC. 3300 CORPORATE AVENUE, STE. 110, WESTON, FLA. 33331
3. Date of incorporation/qualification: 06/26/79 Document number: 747184
4. The name and address of the current registered agent and office:

LEE KATZMAN, Esq.
441 S. STATE ROAD 7, SUITE 102
MARQATE, FLA. 33068

- 5. The name and address of the CORRECT registered agent and office: (P.O. Box Not Acceptable)
Leigh C. Katzman, Esq.
1100 South State Road Seven, Ste. 102
Marqate, Fla. 33068

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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.

George Bressler, President 11/10/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

GEORGE BRESSELER PRESIDENT
(Printed or typed name and title)

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] (Signature of Registered Agent) 11/20/97 (Date)

If signing on behalf of an entity:

Leigh C. Katzman, Esq. Attorney for Association
(Typed or Printed Name) (Capacity)