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Florida Department of State, Jim Smith, Secretary of State

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.

- 1a. The name of the corporation is: Concord Village Condominium II Association, Inc.
- 1b. Date of incorporation June 4, 1979 Document number 747497
2. The name and address of the current registered agent and office:
Willie Magin, 6401 N. University Drive, Suite 122, Tamarac,
Florida 33321 US
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Gary A. Poliakoff, J.D., Becker & Poliakoff, P.A., 3111 Stirling
Road, Fort Lauderdale, FL 33312

The street address of its registered agent 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.

Willie Magin
SIGNATURE
August 14, 1999
DATE

Willie Magin, President
Typed or printed name and title

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TALLAHASSEE
FLORIDA
STATE SECRETARY

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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]
(Registered Agent)
DATE August 1999

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314