

748789

GELFAND & ARPE, P.A.  
ATTORNEYS AT LAW

FILED  
98 APR 22 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
BY APPOINTMENT  
COMPTON FINANCIAL CENTER  
980 NORTH FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FL  
REPLY TO WEST PALM BEACH

MICHAEL J. GELFAND  
MARY C. ARPE

ONE CLEARLAKE CENTRE  
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\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*ALSO ADMITTED IN N.Y. AND D.C.  
\*ALSO ADMITTED IN MASS.

April 20, 1998

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

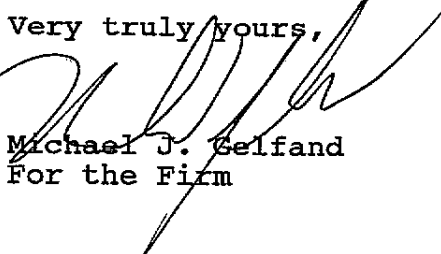
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Beach Cabana's Condominium Association, Inc.  
/Registered Agent

To Whom It May Concern:

Enclosed is the Statement of Change of Registered Office or Registered Agent, or Both for The Beach Cabana's Condominium Association, Inc. Also enclosed is the Association's check number 2206 in the amount of \$35.00 payable to: Division of Corporations.

Please accept these items for filing. Upon your updating of the records, please confirm the change of registered agent with the undersigned.

Very truly yours,  
  
Michael J. Gelfand  
For the Firm

MJG/dls  
Encl.  
cc: The Beach Cabana Condominium  
Association, Inc.

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KAch9  
DEC  
4/24

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

Pursuant to the provisions of Sections 617.0501 and 617.0502, 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: THE BEACH CABANAS CONDOMINIUM ASSOCIATION, INC.

1a. Date of incorporation September 5, 1979 Document number: 748789

2. The name and address of the present registered agent and office:

Stephen Cavasini  
16 Andrews Avenue  
Delray Beach, Florida 33483

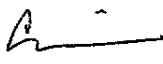
3. The name and address of the successor registered agent and office:  
(P.O. BOX NOT ACCEPTABLE)

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

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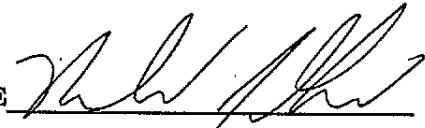
The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE   
Carol Rossi, President

DATE 04/3/98

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 

DATE 4/17/98

FILING FEE: \$35.00