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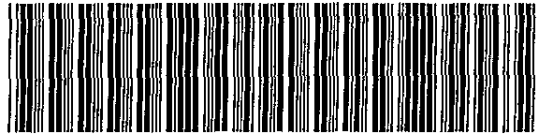
(Business Entity Name)

(Document Number)

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12/20/04--01025--004 **35.00

RA Chg.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stonebridge Gardens, Section One, Condominium Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: TS0205

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Chadrow
(Name of contact person)

Brough, Chadrow & Levine, P.A.
(Firm/Company)

2700 S. Commerce Parkway, Ste 305-B
(Address)

Weston, FL 3331
(City/state and zip code)

For further information concerning this matter, please call:

Michael S. Chadrow at (954) 384-0732
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ~~AGENT~~
BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Stonebridge Gardens, Section One Condominium Association, Inc.
(Name of ~~the~~ business organization)

2. _____ 3. _____ 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 2900 NW 55 Avenue, Lauderdale, FL 33313
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

BAKALAR, BROUD & CHADRON, P.A.
150 S. Pine Island Rd. Suite 540
Plantation, FL 33324

7. New registered agent and/or office address:

BROUD, CHADRON & LEVINE, P.A.
2700 S. COMMERCE PARKWAY SUITE 305-B
WESTON, FL 33331
(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. [Signature]
(Signature of chairman, vice chairman, or officer)

11. [Signature] H. BAKALAR
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

12/13/04
(Date)

FILING FEE: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

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