

750390

Requester's Name

Blue Lake Townhouses Condominium
P.O. Box 5637
Pompano Beach, Florida 33064

600005451406--6
-05/03/02--01108--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT 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

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -3 AM 8:29
FILED

5/10/02
Examiner's Initials *T. Lewis*

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: BLUE LAKE TOWNHOUSES Condominium, Inc.

2. The mailing address of the corporation: P.O. Box 5637
Pompano Beach, Florida 33064

3. Date of incorporation/qualification: 12/28/79 Document number: 7300890

4. The name and address of the current registered agent and registered office:
STEPHEN ZIMMERMAN
737 East Atlantic Blvd.
Pompano Beach, Florida 33064

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5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
David Brough
150 South Pine Island Road Suite # 540
Plantation, Florida 33324-2669

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.

[Signature] (Signature of an officer, chairman or vice chairman of the board) 4/29/02 (Date)

LAWRENCE J. THALEN Pres.
(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) 4/11/02 (Date)

If signing on behalf of an entity:
David Brough (Typed or Printed Name) (Capacity)

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