

766265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

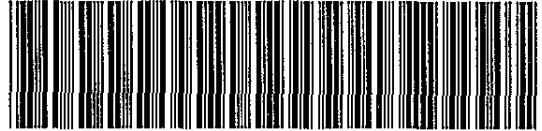
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected name of
New R/A -
Corp. to Corporation
to match our records
JAM

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R/A chg.
JAM
11/17/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RACQUET CLUB VILLAGE APARTMENTS AT BONAVENTURE 1 EA
(Name of corporation) CONDOMINIUM ASSOCIATION,

DOCUMENT NUMBER: 766265

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:

GLENN STOUTT, III CEO
(Name of person)

SUNDANCE PROP. MGMT. CORP.
(Name of firm/company)

11510 W. SAMPLE RD., SUITE 5
(Address)

CORAL SPRINGS, FL. 33065
(City/state and zip code)

For further information concerning this matter, please call:

SAME at (954) 255-6888 x222
(Name of 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 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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RACQUET CLUB VILLAGE APARTMENTS AT BONAVENTURE :
2. The principal office address: 11510 W. SAMPLE RD. #5 EAST CONDO ASSC INC
CORAL SPRINGS FL. 33065
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 12/22/1982 Document number: 766265

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BERKHEIMER, JERRY D.
70 NORDE MANAGEMENT CORP.
6047 KIMBERLY BLVD. SUITE N.
N. LAUD. FL. 33068

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SUNDANCE PROPERTY MANAGEMENT CORPORATION
11510 W. SAMPLE RD. #5
(P.O. Box or personal mailbox NOT acceptable)
CORAL SPRINGS, FL. 33065

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, or the corporation has been notified in writing of the change.

Mano Santeso (Signature of an officer or director) MARITZA SANTIAGO, President (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) 12.20.03 (Date)

If signing on behalf of an entity:

GLENN R. STOUT, CEO (Typed or Printed Name) CEO (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314