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ATTORNEYS AT LAW

771258

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WEST PALM BEACH

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BROWARD/BOCA RATON
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July 16, 1997

BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

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

300002241403--8
-07/18/97--01074--015
*****35.00 *****35.00

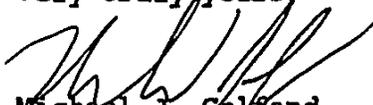
Re: Country Lakes West Property Owners Association, Inc.
/Registered Agent Change

To Whom It May Concern:

Enclosed is Country Lakes West Property Owners Association, Inc.'s Statement of Change of Registered Office or Registered Agent, or Both, and the Association's check number 010012 in the amount of \$35.00 payable to: Division of Corporations.

Please accept these items for filing. When processed, please confirm the change of the registered agent.

Very truly yours,


Michael J. Gelfand
For the Firm

FILED
97 JUL 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JUL 23 1997

RA Chg

MJG/mn
Enclosures
cc: Country Lakes West Property
Owners Association, Inc.

**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: Country Lakes West Property Owners Association, Inc.

1a. Date of incorporation November 15, 1983 Document number 771258

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

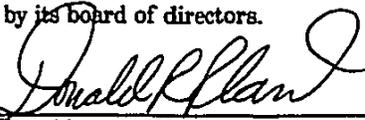
David Rosenthal
%CMD Management
3082 Jog Road
Lake Worth, FL 33463

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 33401-5012

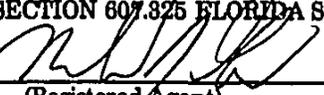
The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

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

SIGNATURE 
(President or Vice President)

DATE July 13, 1997

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 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE 7/15/97

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA