

N000000007546

BECKER & POLIAKOFF, P.A.

Administrative Office:
3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

Phone: (954) 987-7550 Fax: (954) 985-4176
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International and
Affiliated Offices

Prague,
Czech Republic

Paris, France

Frankfurt, Germany

Beijing,
People's Republic
of China

Bern, Switzerland

CONSULEGIS EEIG
Member of Consulegis,
an International Association
of Law Firms.

Network of
Leading Law Firms

Reply To:

Lisa A. Woliner, Esq.
(954) 965-5053
lwoliner@becker-poliakoff.com

February 19, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

600004990506--4
-02/22/02--01029--018
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Pod 10 at Monarch Lakes Property Owners Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Lisa A. Woliner
For the Firm

LAW/be
cc: Pod 10 at Monarch Lakes Property Owners Association, Inc.
696997_1.DOC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 22 AM 8:56

RA/RO change
10
2/26/02

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: POD 10 AT MONARCH LAKES PROPERTY
OWNERS ASSOCIATION, INC.

1b. Date of incorporation November 13, 2000 Document number N00000007546

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

STEVEN B. GREENFIELD, ESQUIRE, 7000 West Palmetto Park Road,
Suite 402, Boca Raton, FL 33433

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

BECKER & POLIAKOFF, P.A., 3111 Stirling Road,
Fort Lauderdale, FL 33312

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 22 AM 8:56

The street address of its registered agent 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

Francisca Davini, President
Typed or printed name and title

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

BECKER & POLIAKOFF, P.A.
SIGNATURE 
(Registered Agent)
DATE 2/19/02

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