

N02000008179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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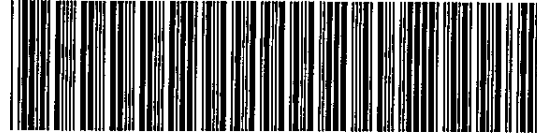
(Business Entity Name)

(Document Number)

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BY APPOINTMENT:

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

REPLY TO WEST PALM BEACH

March 29, 2005

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

**Re: The Cove at Briar Bay Condominium Association, Inc.
/Registered Agent Change**

To Whom It May Concern:

Enclosed is The Cove at Briar Bay Condominium Association, Inc.'s Statement of Change of Registered Office or Registered Agent, or Both, and the Association's check number 15368 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,



Ilisa L. Carlton
For the Firm

ILC/tf

Enclosures

cc: The Cove at Briar Bay
Condominium Association, Inc.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 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 is: The Cove at Briar Bay Condominium Association, Inc.
- 1a. Date of incorporation October 24, 2002 Document number N02000008179
2. The name and address of the present registered agent and office:

Paul H. Kupfer
1700 University Drive, Suite 110
Coral Springs, FL 33071

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.
Regions Financial Tower, Suite 1220
1555 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401-2329

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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

Lynd B. Carter
(President or Vice President)

DATE

21 FEB 2005

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 617.0503 FLORIDA STATUTES.

SIGNATURE

M. J. Gelfand
(Registered Agent)

DATE

3/21/05

FILING FEE: \$35.00

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