

No30000/0773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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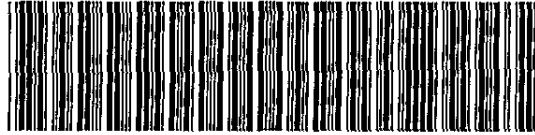
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

GA RA

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE
(561) 615-0123
FAX
(561) 615-0128

June 9, 2005

SENT VIA REGULAR U.S. MAIL

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

**Re: Tuscany on the Intracoastal Condominium Association, Inc.
Document No.: N03000010773
Statement of Change of Registered Office or Registered Agent or Both for
Corporation**

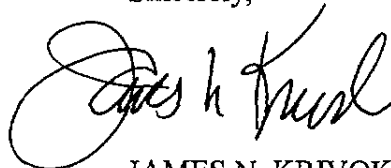
Dear Madam or Sir:

Enclosed is an original and one copy of Statement of Change of Registered Office or Registered Agent or Both for filing with the Division of Corporations. Please return a filed copy to my office. I enclose a stamped, addressed envelope for your convenience. Also, enclosed is check #001839 in the amount of Thirty-Five Dollars (\$35.00) representing the filing fee.

Should I need do anything further, please contact me.

Thank you for your attention to this matter.

Sincerely,



JAMES N. KRIVOK
For the Firm

JNK/jf
Enclosures
cc: Wayne Brown, President
T:\Documents\Janet\JK\TUSCANY ON THE INTRACOASTAL2275\DivCorp04.09L.wpd

**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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TUSCANY ON THE INTRACOASTAL CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 2300 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/08/2003 Document number: N03000010773
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FRANCESCA RHODES, ESQUIRE

200 EAST LAS OLAS BLVD., STE 1660

FORT LAUDERDALE, FL 33301

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

JAMES N. KRIVOK, ESQUIRE

1818 AUSTRALIAN AVENUE SOUTH, SUITE 400

(P.O. Box NOT acceptable)

WEST PALM BEACH, FL 33409

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.

Wayne A. Brown
(Signature of an officer or director)

WAYNE A. BROWN, 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.

James N. Krivok
(Signature of Registered Agent)

6/10/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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STATE