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**Emerald Lake Corporate Park  
3111 Stirling Road  
Fort Lauderdale, Florida 33312-6525  
Phone: (954) 987-7550 Fax: (954) 985-4176**

**ADMINISTRATIVE OFFICE**

3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

September 14, 2010

**Reply To:  
Fort Lauderdale  
Lee H. Burg, Esq.  
Direct dial: (954) 985-4184  
LBurg@becker-poliakoff.com**

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

Re: Change in Registered Agent

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Corporations for Villa Biarritz Condominium Association, Inc., together with our check #000604 in the amount of \$35.00.

Kindly make the appropriate changes for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,

Lee H. Burg  
For the Firm

LHB/ms  
Enclosures  
cc: Villa Biarritz Condominium Association, Inc.

ACTIVE: 3077888

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\* by appointment only

**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: Villa Biarritz Condominium Association, Inc.
- 2. The principal office address: United Community Management Corp.  
12550 N.W. 29th Manor Sunrise, FL 33323
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/3/2004 Document number: N04000005556

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
United Community Management Corp.  
11784 West Sample Road, # 103  
Coral Springs, FL 33065

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Becker & Poliakoff, P.A.  
3111 Stirling Road, Fort Lauderdale, FL 33312-6525  
P.O. Box NOT acceptable

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SIGN HERE

The street address of its registered office and the street address of the business office of its registered agent, if 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.

[Signature]  
Signature of an officer or director

Mark Douglas - 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

9/14/10  
Date

If signing on behalf of an entity:  
Lee H. Berg  
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  
CR2E045 (8/05)