

KATZMAN & KORR



A Professional Association of Attorneys

N12016

January 3, 2002

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

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FERREN L. KORR  
RACHEL E. FRYDMAN  
MAY HUSTEY  
STEVE M. BIMSTON  
DAVID A. KUPPERMAN\*  
MARK M. HEINISH\*\*

\*Also Member of New Jersey Bar  
\*\*Also Member of New York Bar

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-01/07/02--01058--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: *Misty Lake South Condominium Association, Inc. / Our File # 687*  
*Boca Landings Homeowners Association, Inc. / Our File # 3874*  
*Pasadena Pool Homes on the Green Homeowners' Association, Inc. / Our File # 6322*

Dear Sir/Madam:

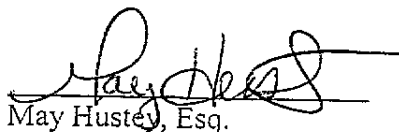
Please be advised that this firm represents the above referenced corporation. Enclosed please find the following documents relating to the above referenced corporations:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. Check in the amount of \$35.00 for each of the above referenced corporations

These documents should effectuate the change of address for the registered agent for the above referenced corporations. Should you have any questions or comments with respect to the contents of this letter or the enclosure or should require anything further, please feel free to contact me.

Sincerely,

KATZMAN & KORR, P.A.

  
May Hustey, Esq.

For The Firm

MH:edw

cc: Board of Directors  
Property Manager

N12016 CM  
RA-CM 2/2  
1-7-02

**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.

1. The name of the corporation: Boca Landings Homeowners Association, Inc.
2. The mailing address of the corporation: 1215 E. Hillsboro Blvd, Deerfield Beach, Florida 33441
3. Date of incorporation/qualification: 2/28/1996 Document number: N12016
4. The name and address of the current registered agent and office:

Katzman & Korr, P.A.

1100 S. State Road 7, Suite 102

Margate, FL, 33068

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Katzman & Korr, P.A.

5581 W. Oakland Park Blvd, 2nd Floor

Lauderhill, FL 33313

02 JAN - 7 PM 1:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Darlene Greenek, President  
(Signature of an officer, chairman or vice chairman of the board)

12/18/01  
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

January 3, 2002  
(Date)

If signing on behalf of an entity:

Ferran L. Korr Esq.  
(Typed or Printed Name)

(Capacity)

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