

Juan A. Sanchez

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N23577

August 12, 1999

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

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-08/16/99-01130-018
*****35.00 *****35.00

RE: Statement of Change of Registered Office or
Registered Agent or both for Corporations
The Gables II Townhomes Condominium Association, Inc.

*ha chg
AL 8/23/99*

Dear Sir/Madam:

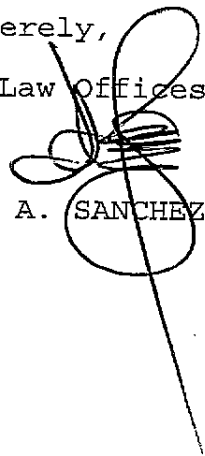
Enclosed please find check in the sum of \$35.00 for the filing fee of the State of Change of Registered Office or Registered Agent submitted with this letter.

Enclosed please also find a self addressed stamped envelope and an extra copy of the document in order that you may return a filed stamped copy.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez


JUAN A. SANCHEZ

JAS:ic
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: The Gables II Townhomes Condominium Association, Inc.

2. The mailing address of the corporation is: 300 Aragon Avenue
Coral Gables, Fl. 33134

3. Date of incorporation/qualification: 11/20/87 Document number: N 23577

4. The name and address of the current registered agent and office:
Carlos R. Caso
1300 Coral Way, Suite 301
Miami, Florida 33145

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Juan A. Sanchez
10691 N. Kendall Dr., Suite 310
Miami, Florida 33176

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 authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

7/23/99
(Date)

Elsa Rojas President
(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)

7/23/99
(Date)

If signing on behalf of an entity

Juan A. Sanchez
(Typed or Printed Name)

Attorney
(Capacity)

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

FILED
99 AUG 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA