

N 26263

KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN

ESPERANTÉ BUILDING
222 LAKEVIEW AVENUE
SUITE 280
WEST PALM BEACH, FLORIDA 33401-6146

TELECOPIER (561) 659-5399
Litigation Department:
LARRY M. MESCHES, P.A.
C. Laura Hollywood, Paralegal/Investigator

TELEPHONE (561) 659-4020
EMAIL: CLH_KGMHR@COMPUSERVE.COM

October 7, 1997

STATE OF FLORIDA
Department of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-10/10/97--01018--002
*****35.00 *****35.00

Re: Change of Registered Office and Registered Agent for Corporation
Document No.: N28263
LAKE CHARLESTON MAINTENANCE ASSOCIATION, INC.

Gentlemen/Ladies:

I have enclosed two (2) original Statements of Change of Registered Office and Registered Agent for LAKE CHARLESTON MAINTENANCE ASSOCIATION, INC. along with our check in the amount of \$35.00, representing the filing fee.

Please file one (1) original and return one (1) stamped original to our office in the enclosed pre-addressed, stamped envelope.

If you have any questions please do not hesitate to contact the undersigned. Thank you very much.

Sincerely,

KOEPEL, GOTTLIEB, MESCHES,
HERZFELD & RUBIN

By: 
C. Laura Hollywood, Paralegal

Enclosure

cc: Lake Charleston Maintenance Association, Inc.

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SPECIALLY AFFILIATED FIRMS

HERZFELD & RUBIN
SUITE 1501, 601 BRICKELL AVE.
MIAMI, FLORIDA

HERZFELD & RUBIN, P. C.
40 WALL STREET
NEW YORK, NEW YORK

HERZFELD & RUBIN
1825 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN
SUITE 400
1901 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA

BARR, MURMAN, TONELLI
HERZFELD & RUBIN
SUITE 901, 201 E. KENNEDY BLVD.
TAMPA, FLORIDA

DECICCO, HERZFELD & RUBIN
652 W. MORSE BOULEVARD
WINTER PARK, FLORIDA

BULLOCK, CHILDS, PENDLEY
REED, HERZFELD & RUBIN
SUITE 711, 233 E. BAY STREET
JACKSONVILLE, FLORIDA

CHASE, KURSHAN, SUHR
HERZFELD & RUBIN
ONE RIVERFRONT PLAZA, SUITE 500
NEWARK, NEW JERSEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of Sections 607.0502 and 617.0502, 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 and registered agent in the State of Florida.

- 1a. The name of the Corporation is LAKE CHARLESTON MAINTENANCE ASSOCIATION, INC.
1b. The mailing address of the Corporation is 400 Toney Penna Drive, Jupiter, FL 33458.
1c. Date of Incorporation: 09/09/88 Document Number: N28263
2. The name and address of the current registered agent and office:

Brad Cline
7500 Ladson Terrace
Lake Worth, FL 33463

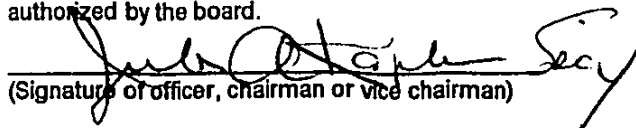
3. The name and address of the new registered agent and office:

Michael Garafine
Dickinson Management, Inc.
400 Toney Penna Drive
Jupiter, FL 33458

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changes, will be identical.

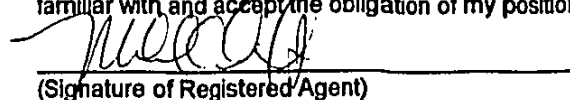
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of officer, chairman or vice chairman)

Sept 5, 1997
(Date)

JULES A. KAPLAN SEC.
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 of Registered Agent)

Sept 5, 1997
(Date)

MICHAEL C GARIFINE
(Typed or Printed Name)

MANAGER
(Capacity)

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