

N34609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

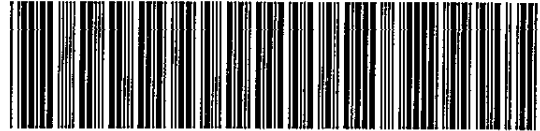
(Business Entity Name)

(Document Number)

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May 7, 2003

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Division of Corporations
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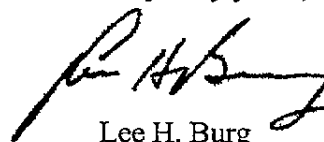
**Re: Change of Registered Agent for
W.H. Maintenance Association, Inc.**

Dear Sir or Madam:

Enclosed please find a CHANGE OF REGISTERED AGENT for the above-referenced corporation, together with Check No. 125873 in the amount of \$35.00. Kindly immediately make the appropriate change for this corporation and send confirmation of same to the undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,



Lee H. Burg
For the Firm

LHB:lk
Enclosures
cc: W.H. Maintenance Association, Inc.

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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 : W.H. Maintenance Association, Inc.

2. The mailing address of the corporation : 2900 Glades Circle, Weston, FL 33327

3. Date of incorporation/qualification: October 11, 1989 Document number: N34609

4. The name and address of the current registered agent and office:

John M. Baric
7900 Glades Road
Boca Raton, FL 33434

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

Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312-6525

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TALLAHASSEE, FL 32310

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.

Deborah Lewis
(Signature of an officer, chairman or vice chairman of the board)
President
(Printed or typed name and title)

4/7/03
(Date)

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.

By: Lee H. Burg
(Signature of Registered Agent)
5-6-03
(Date)

If signing on behalf of an entity:

Lee H. Burg Attorney
(Typed or Printed Name) (Capacity)

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