

N 38622

TRIDENT PROPERTIES MANAGEMENT  
1000 Holland Drive Suite 12  
Boca Raton FL 33487

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

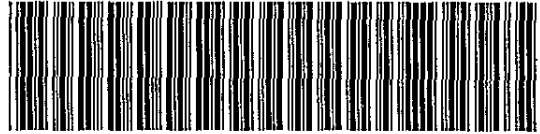
(Business Entity Name)

(Document Number)

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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 : Boca Quay Homeowners Assoc., Inc

2. The mailing address of the corporation : c/o Trident Properties Management  
1000 Holland Drive - Ste #12 Boca Raton, FL 33467

3. Date of incorporation/qualification: 6/15/90 Document number: NB8622

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

Larry E. Schner P.A.  
750 South Dixie Hwy  
Boca Raton, FL 33432

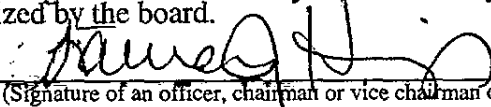
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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Tucker Tighe P.A.  
800 E. Broward Blvd - Ste 710  
Fort Lauderdale, FL 33301

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

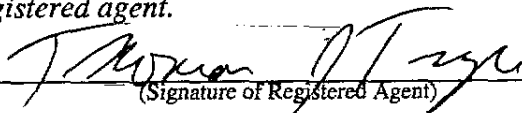
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

8-31-04  
(Date)

LAURA J. HIRST, 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.

 11/12/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Thomas J. Tighe President  
(Typed or Printed Name) (Capacity)

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