N43590

Requestor's Name

September 16, 1997

FAY'S COVE AT CORAL BAY VILLAGE ASSOCIATION, INC.
2001 W. SAMPLE RD.
SUITE 305
POMPANO BEACH, FL 33064

Use Only

n):

1. (Corporation Name) (Document #)

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	Domestication
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	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

* * * FILING FEE: $35.00 * * *

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: FAY'S COVE AT CORAL BAY VILLAGE ASSOCIATION, INC.

2. The mailing address of the corporation is: P.O. BOX 771712, CORAL SPRINGS, FLA 33077

3. Date of incorporation/qualification: 5/28/91 Document number: N43590

4. The name and address of the current registered agent and office: (RESIGNED 9/5/97)

HOWARD TORN
2001 W. Sample Rd, Suite 305
Pompano Beach, FL 33064

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

JOSEPH STRASKO
3358 BONITO LANE
MARGATE, FLORIDA 33063

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TALLAHASSEE, FLORIDA

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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] 10/27/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

STEVE PAVKOV - SECRETARY 10/27/97
(Printed or typed name and title) (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.

[signature] 10/27/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

CR2E045(3/96)