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02 JAN 14 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Offices

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Reply To:
Maitland

January 8, 2002

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

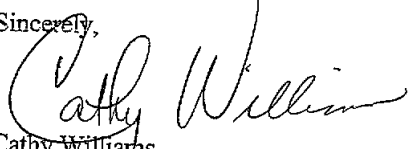
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Re: The Cypress Pointe Resort at Lake Buena Vista Condominium
Association, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from Anna DiRocco to Becker & Poliakoff, attn: C. John Christensen. I have enclosed check No. 01427 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,

Cathy Williams
Secretary to C. John Christensen

/caw
Encls.

cc: The Cypress Pointe Resort at Lake Buena Vista Condominium
Association, Inc.

RA/RO PS 1/10/02

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 Cypress Pointe Resort at Lake Buena Vista Condominium Association, Inc.
2. The mailing address of the corporation is: 8651 Treasure Cay Lane, Orlando, FL 32836
3. Date of incorporation/qualification: April 28, 1992 Document number: N48636
4. The name and address of the current registered agent and office:

Anna DiRocco
1781 Park Center Drive
Orlando, FL 32835

- 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
BECKER & POLIAKOFF, P.A.
C. John Christensen
2500 Maitland Center Parkway, Suite 209
Maitland, FL 32751

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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.

John Chase (Signature) 9/1/01 (Date)
John Chase 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.

C. John Christensen (Signature) 1/10/02 (Date)
(Printed or typed name and title)

If signing on behalf of an entity:

C. JOHN CHRISTENSEN BECKER & POLIAKOFF, P.A. Attorney
(Printed or Printed Name) (Capacity)