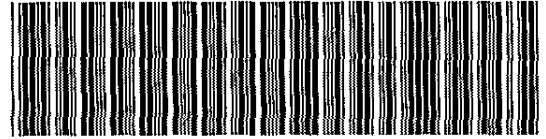


N92000000431

- **Randall K. Roger & Associates, P.A.**
621 NW 53rd Street, Suite 300
Boca Raton, Florida 33487



100066169311

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

02/20/06--01017--024 **35.00

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 20 PM 3:00

Office Use Only

Rs 2/28/06
RA/KO

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CORAL ISLE AT BOCA CHASE MASTER HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: PRIME MGMT GROUP INC 6300 PARK OF COMMERCE BLVD
BOCA RATON FL 33487 US
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/20/1992 Document number: N92000000431

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GERDTIN, JOSHUA

1499 W PALMETTO PARK RD, STE 412

BOCA RATON FL 33486

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RANDALL K. ROGER & ASSOCIATES, P.A.

621 NW 53RD STREET, SUITE 300

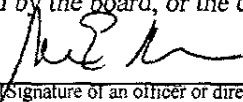
(P.O. Box NOT acceptable)

BOCA RATON, FL 33487

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 FEB 20 PM 3:00

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, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

ANN E. ROSEN/TREASURER

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

1-26-06

(Date)

If signing on behalf of an entity:

Randall K. Roger, Pres - Randall K. Roger + Associates, P.A.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314