

NG3000005459

LAW OFFICES  
BECKER & POLIAKOFF, P.A.

121 Alhambra Plaza  
Suite 1000  
Coral Gables, Florida 33134

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

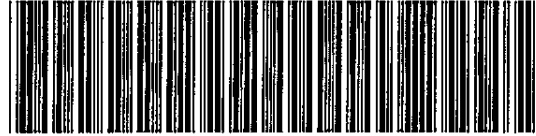
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

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 \_\_\_\_\_ 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: Harbor Islands Property Owners' Association, Inc.

2. The mailing address of the corporation is: 960 Harbor Islands Drive, Hollywood, Florida 33019

3. Date of incorporation/qualification: 12/6/93 Document number: N 93000005459

4. The name and address of the current registered agent and office:  
Dennis J. Getman  
201 Alhambra Circle 12th Floor  
Coral Gables, FL 33134

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
David H. Rogel, Esq.  
Becker + Poliakoff, P.A.  
121 Alhambra Plaza 10th Floor  
Coral Gables, FL 33134

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.

X [Signature] 9/22/04  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

\* \* \* Steve Goodman, Vice 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.

[Signature] 10/27/04  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity,  
 \_\_\_\_\_  
 (Typed or Printed Name) (Capacity)

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