

N 9400000 4732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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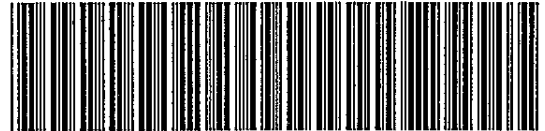
(Business Entity Name)

(Document Number)

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*[Signature]*  
10/09/03

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David H. Rogel, Esq.

Direct Dial: (305) 260-1015

drogel@becker-poliakoff.com

September 30, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

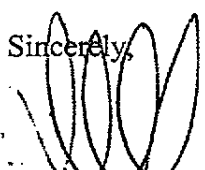
**Re: Change of Registered Agent**

Dear Sir/Madam:

Enclosed herein please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Champlain Towers East Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,

  
David H. Rogel  
For the Firm

DHR/lfp  
Enclosures

cc: Champlain Towers East Condominium Association, Inc.

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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 is: CHAMPLAIN TOWERS EAST CONDOMINIUM ASSOCIATION, INC.

2. The mailing address of the corporation is: 8855 COLLINS AVE SURFSIDE, FLORIDA 33154

3. Date of incorporation/qualification: 09/22/1994 Document number: N 94 000004732

4. The name and address of the current registered agent and office:  
RICHARD J. POTASH, ESQ.  
300 NW 82<sup>ND</sup> AVENUE, SUITE 415  
PLANTATION, FL 33324

5. The name and address of the new registered agent and office; (F. O. Box Not Acceptable)  
David H. Rogel, Esq.  
Becker & Poliakoff, P.A.  
5201 Blue Lagoon Drive, #100  
Miami, FL 33126

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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] 9/9/02  
(Signature of an officer, chairman or vice chairman of the board) (Date)

RAWDON SEDA TREASURER  
(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] 9/29/03  
(Signature of Registered Agent) (Date)

DAVID H. ROGEL, ESQ.  
If signing on behalf of an entity:  
(Typed or Printed Name) (Capacity)

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