

N94000006262
LAW OFFICES
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
Reply To:

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August 6, 1999

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

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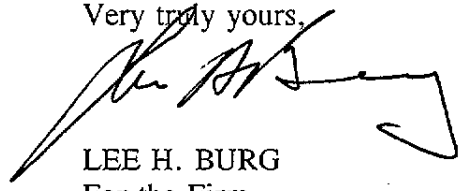
Re: Edgewater At Harbor Islands Association, Inc.
Document No. N94000005252
Date of incorporation: 12/23/94

Dear Sir or Madam:

Enclosed please find a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS form to be filed in Tallahassee, together with our client's check no. 1139 in the amount of \$35.00 to cover the filing fee.

Your attention to this matter will be most appreciated.

Very truly yours,


LEE H. BURG
For the Firm

LHB/sa
Enclosure
cc: Board of Directors
(without enclosures)

RA Chg.

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V. SHEPARD AUG 13 1999



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

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: Edgewater At Harbor Islands Association, Inc.

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

3. Date of incorporation/qualification: 12/23/94 Document number: N94000006

4. The name and address of the current registered agent and office:

Dennis J. Getman
201 Alhambra Circle
Coral Gables, FL 33134

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

Lee H. Burg, Esquire
c/o Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

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 of an officer, chairman or vice chairman of the board)

8/1/99
(Date)

Mel Gordon, 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 of Registered Agent)

8/6/99
(Date)

If signing on behalf of an entity:

Lee H. Burg, Esquire

(Typed or Printed Name)

Partner

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA