

**ENGLE**

**HOMES**

123 N.W. 13th Street, Suite 300 • Boca Raton, Florida 33432

N970000001222

July 28, 1997

Boca 561-391-4012  
Broward 954-763-1551  
Toll Free 1-800-624-3960  
Fax 561-750-6945

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: JJFN SALE TO ENGLE HOMES/PALM BEACH, INC.  
BOCA RIO (MIZNER POINTE PROPERTY)  
FILE E-0944 (SEE FILE E-0718)

900002253519--0  
-07/31/97--01024--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed the following documents in connection with the above-captioned corporation.

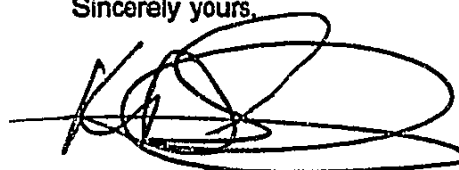
1. Executed Statement of Change of Registered Office and Registered Agent; and
2. Check for \$35.00 to cover filing fees for the Change of Registered Office and Registered Agent.

If further information or documentation is required, please contact the undersigned at the letterhead address.

Please acknowledge receipt of this letter and the enclosures by signing in the space below on the enclosed photocopy of this letter and by returning same to the undersigned in the stamped, self-addressed envelope provided and forward a date-stamped filed copy of the Statement of Change to the undersigned at such time as it is available.

Thank you for your assistance and cooperation.

Sincerely yours,



Kerry D. Saifer  
General Counsel

KDS/dms  
Enclosures

RA Chg.

V8 AUG 8 1997

RECEIVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

Developer of Fine Residential Communities

FILED  
97 JUL 31 AM 11:52  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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

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

Pursuant to the provisions of sections 607.0502, 617.0802, 607.1508, or 617.1608, 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.

1a. The name of the corporation is: MIZNER POINTE OF BOCA HOMEOWNERS ASSOCIATION, INC.

1b. The mailing address of the corporation is: 123 N.W. 13TH STREET, SUITE 300

BOCA RATON, FL 33432

1c. Date of Incorporation: 03-04-97 Document number: N97000001222

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

SUSAN SCHLAPKOHL

123 N.W. 13TH STREET, SUITE 300

BOCA RATON, FL 33432

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

DAVID SHAPIRO

123 N.W. 13TH STREET, SUITE 300

BOCA RATON, FL 33432

The street address of its registered office and the street address of the business office of the  
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.

MIZNER POINTE OF BOCA HOMEOWNERS ASSOC., INC.

BY: X

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

HARRY ENGELSTEIN, Pres.

07-15-97

(Date)

HARRY ENGELSTEIN, 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.

By: [Signature]

(Signature of Registered Agent)

07-15-97

(Date)

If signing on behalf of an entity:

DAVID SHAPIRO

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA