

N97000003360

Requester's Name

Coral Cove Condo Assoc. Inc.



Mrs. Francine Natowitz
Apt. 108
12529 Imperial Isle Dr.
Boynton Beach, FL 33437

900005599339-9
-05/23/02--01029--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATEMENTS
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
MAY 23 11 3 24 AM '02

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RA Chg.

V SHEPARD MAY 29 2002

Examiner's Initials

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, the State of Florida.

1. The name of the corporation : Coral Cove Condominium Association, Inc.

2. The mailing address of the corporation : c/o Prime Management, 6300 Park of Commerce Blvd., Boca Raton, FL 33487

3. Date of incorporation/qualification: 6-11-97 Document number: N97000003360

4. The name and address of the current registered agent and office:
Merle D'Addario
1690 South Congress Avenue, Suite 200
Delray Beach, FL 33445

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Louis Caplan, Esquire
Sachs, Sax & Klein, P.A.
301 Yamato Road, Suite 4150
Boca Raton, FL 33431

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.

Francine Natowitz (Signature of an officer, chairman or vice chairman of the board) 5-10-2002 (Date)

FRANCINE NATOWITZ 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] (Signature of Registered Agent) 5/6/02 (Date)

If signing on behalf of an entity:
Louis Caplan, Esquire (Typed or Printed Name) Registered Agent (Capacity)

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS MAY 23 PM 3:24