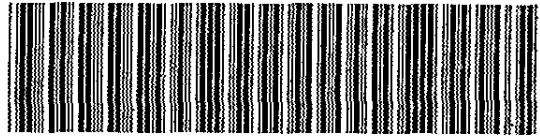


N99000005986

(Document Name)

GLAZER & ASSOCIATES, P.A.
CORPORATE PLACE
1920 EAST HALLANDALE BEACH BLVD.
SUITE 806
HALLANDALE, FLORIDA 33009



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(City/State/Zip/Phone #)

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**STATEMENT OF CHANGE OF CORPORATE REGISTERED AGENT
AND/OR CORPORATE REGISTERED OFFICE**

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 agent, registered office or both, in the State of Florida.

1. LAGUNA ISLE COMMUNITY ASSOCIATION, INC.
(Name of Corporation)
2. The mailing address of the corporation 301 WEST CAMINO GARDENS BLVD.
#200 BOCA RATON, FL. 33432
3. Date of incorporation/qualification: 10/5/1999 Document: N99000005986
4. Name and address of registered agent and office currently on record with this office:
ANDREW C. GLAZER
301 WEST CAMINO GARDENS BLVD.
#200 BOCA RATON, FL. 33432

5. New registered agent and/or office address:
Glazer & Associates, P.A.
1920 E. Hallandale Beach Blvd.
Eight Floor
Hallandale, FL 33009
(954) 455-1666

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The street address of the registered office and the street address of the business office of the registered are identical. Such change was authorized by the board of directors or an office of the corporation by the board of directors.

(Signature of Chairman, Vice Chairman, or officer) (Date)

(Printed of typed name and address)

6. Signature of new registered agent, if applicable:
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] 4/25/03
(Registered Agent accepting appointment) (Date)

If signing on behalf of an entity:
Glazer and Associates, P.A. Attorney
(Typed or Printed Name) (Capacity)