

LAW OFFICES  
ST. JOHN, DICKER, CAPLAN, KRIVOK & CORE, P.A.

SUITE 600  
500 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN  
EDWARD DICKER  
LOUIS CAPLAN  
JAMES N. KRIVOK  
DAVID A. CORE

J. PAUL FANNING  
THERESA M. LEMME  
SCOTT A. STOLOFF

OF COUNSEL  
GEORGE SCHWIND, P.A.

TELEPHONE  
(561) 655-8994  
TELECOPIER  
(561) 659-0850

June 23, 1999

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

800002917428--3  
-06/28/99-01114-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Sausalito Place Homeowners Association, Inc. / Statement of Change of Registered Agent**

To Whom It May Concern:

This office represents Sausalito Place Homeowners Association, Inc. Enclosed is a Statement of Change of Registered Office or Registered Agent, or Both, which has been authorized by the Association. A check in the amount of \$35.00 is enclosed for payment. Please adjust the corporation's records on file with the Division. In addition please change the Association's principal address to 200 Sausalito Circle, Boynton Beach, Florida 33436.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



SCOTT A. STOLOFF  
For the Firm

SAS:  
enclosure  
cc: Association  
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FILED  
JUN 28 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

196000001465  
208 CM  
6-28-99  
RA CM

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Sausalito Place Homeowners Association, Inc.

1a. Date of incorporation: March 12, 1996  
Document number: N96000001465  
FEI#: 65-0550469

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

Keith F. Backer  
136 East Boca Raton Road  
Boca Raton, Florida 33422

3. The name and address of the successor registered agent and office:

Scott A. Stoloff, Esquire  
ST. JOHN, DICKER, CAPLAN, KRIVOK & CORE, P.A.  
500 Australian Avenue South, Suite 600  
West Palm Beach, Florida 33401

The address of its registered agent and the 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.

SIGNATURE *Lenore Waldman*  
(President or Vice President)

DATE 6/21/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *B. A. B.*  
(Registered Agent)

FILING FEE: \$35.00

DATE 6-23-99

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314  
REG AGNT FRM

FILED  
99 JUN 28 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA