

N95000000248

GELFAND & ARPE, P.A.
ATTORNEYS AT LAW

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June 29, 1999

BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

Division of Corporations
Registered Agents Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Southpointe Homeowner's Association at River Bridge, Inc.
/Registered Agent Change

To Whom It May Concern:

400002920894--5
-07/01/99--01063--016
*****35.00 *****35.00

Enclosed is Southpointe Homeowner's Association at River Bridge, Inc.'s Statement of Change of Registered Office or Registered Agent, or Both, and the Association's check number 0442 in the amount of \$35.00 payable to: Division of Corporations.

Please accept these items for filing. When processed, please confirm the change of the registered agent.

Very truly yours,

Michael J. Gelfand
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 AM 10:30

FILED

MJG/ps

Enclosures

cc: Southpointe Homeowner's Association
at River Bridge, Inc.

Mr. Howard Reich

Mr. Stephen Hildenbrand

F:\GG\01664DOC.REG

ROA Change
7-8-99
DMS

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

Pursuant to the provisions of Sections 617.0501 and 617.0502, 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: Southpointe Homeowner's Association at River Bridge, Inc.
- 1a. Date of incorporation: January 18, 1995 Document number: N95000000248
2. The name and address of the present registered agent and office:

Earl K. Olitzky
100 River Bridge Blvd.
West Palm Beach, FL 33418

3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

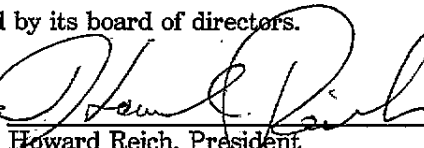
Michael J. Gelfand, Esquire
GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010
250 South Australian Avenue
West Palm Beach, Florida 33401-5014

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99 JUL - 1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

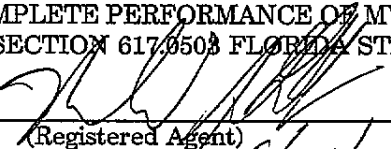

Howard Reich, President

DATE

6/24/99

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 617.0503 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE

6/24/99

FILING FEE: \$35.00

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