

N93000003227

PERSAUD & DECKER

ATTORNEYS AT LAW

A PARTNERSHIP, INCLUDING PROFESSIONAL ASSOCIATIONS

1450 MADRUGA AVENUE, SUITE 300

CORAL GABLES, FLORIDA 33146

TEL: (305) 665-3604 FAX: (305) 661-8305

October 5, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/07/99--01073--013
*****70.00 *****35.00

**RE: SHELBORNE OCEAN BEACH HOTEL CONDOMINIUM
ASSOCIATION, INC. and SHOTMEYER ENTERPRISES, INC.**

Dear Sir/Madam:

Enclosed herewith for filing with the Secretary of State, please find Statement of Change of Registered Office or Registered Agent or Both for Corporations in the above-referenced matters. Also enclosed herewith is our check in the amount of \$70.00 representing the filing fee of \$35.00 for each corporation.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

PERSAUD & DECKER

Lisette Castro

Lisette Castro,
secretary to Samuel A. Persaud

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Enclosures

*RSA Change
10-14-99
RHS*

FILED
99 OCT -7 PM 1:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

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

Pursuant to the provisions of sanctions 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, in the State of Florida.

- 1a. The name of the corporation is: Shelborne Ocean Beach Hotel Condominium Association, Inc.
- 1b. The mailing address of the corporation is: 1801 Collins Avenue, Miami Beach, FL 33139.
- 1c. Date of incorporation: July 16, 1993
Document number: N93000003227
2. The name and address of the current registered agent and office:

Castle Management, Inc.
4450 W. Sunrise Blvd.
Suite 100
Plantation, FL 33313

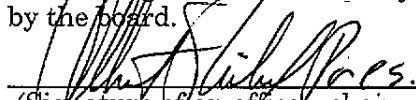
3. The name and address of the new registered agent and office:
(P. O. Box not acceptable)

Samuel A. Persaud, Esq.
PERSAUD & DECKER
1450 Madruga Avenue
Suite 300
Coral Gables, FL 33146

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

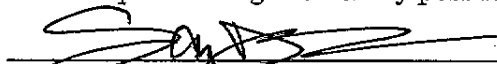
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

9/22/99
(Date)

ALBERT REIBEL 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 appointments 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 of Registered Agent)

10-1-99
(Date)

If signing on behalf of an entity:

Samuel A. Persaud, Esq.
(Typed or Printed Name)

Partner
(Capacity)