

N22230
REALTOR® ASSOCIATION OF GREATER FORT LAUDERDALE
CHARITABLE FOUNDATION

1765 NE 26TH STREET | FORT LAUDERDALE | FLORIDA | 33305 | 954/563-7261 | FAX 954/568-9695

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February 29, 2000

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

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed is check #1015 for \$35 to cover the fee to change the registered agent for our foundation from Daniel Lindblade to Rene Galvan, together with the completed change form.

Thank you for your assistance in this matter.

Sincerely,

Paulette Lee Sue

for

Claudette Bruck
President

Enclosure

FILED
00 MAR -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

Q. PAYNE MAR 13 2000

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, in the State of Florida.

1. The name of the corporation is: REALTOR ASSOCIATION OF GREATER FORT LAUDERDALE CHARITABLE FOUNDATION, INC.
2. The mailing address of the corporation is: 1765 N.E. 26th Street
Ft. Lauderdale, FL. 33305-1438
3. Date of incorporation/qualification: 08/17/87 Document number: N 22230
4. The name and address of the current registered agent and office:

c/o Daniel H. Lindblade, CAE

1765 N.E. 26th Street

Ft. Lauderdale, FL. 33305-1438

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

c/o René E. Galvan, CPA

1765 N.E. 26th Street

Ft. Lauderdale, FL 33305-1438

FILED
MAR - 4 PM 2:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

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

X 2-17-2000
(Date)

Claudette Bruck, CCM, CRI, 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.

Friedrich
(Signature of Registered Agent)

2-17-2000
(Date)

If signing on behalf of an entity:

RENE E. GALVAN

(Typed or Printed Name)

Chief Executive Officer
(Capacity)

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