

LAW OFFICES OF
ERIC M. GLAZER, P.A.

Corporate Place
1920 East Hallandale Beach Boulevard
8th Floor
Hallandale, FLORIDA 33009
(54) 935-4466 - FAX (54) 458-4727

Eric M. Glazer
Michael A. Rajtar

March 9, 2001

VIA FACSIMILE (305) 935-4422

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

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=03/14/01-01056-010
*****35.00 *****35.00

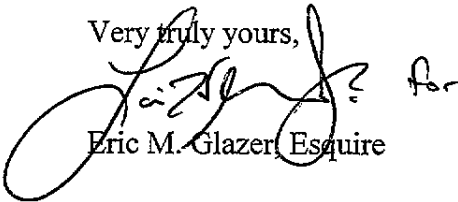
RE: Change of Registered Agent:
Lime Bay Condominium, Inc.
Lime Bay Condominium, Inc. No.2
Lime Bay Condominium, Inc. No.3

Dear Sir or Madam:

Enclosed herein please find three (3) Statement of Change of Registered Office or Registered Agent or Both for Corporations forms for the above referenced corporations. Accompanying these forms are three checks made payable to the Secretary of State, each in the amount of \$35.00 to cover the costs associated with effectuating these changes. Please update the corporations' records to reflect these changes.

I sincerely thank you for your time and prompt attention to this matter.

Very truly yours,


Eric M. Glazer, Esquire

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MAR 14 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

729390
RA
3-14-01
2/2

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: Lime Bay Condominium, Inc. No. 3
2. The mailing address of the corporation: 9190 Lime Bay Blvd
Tamarac, Florida 33321
3. Date of incorporation/qualification: 4-18-74 Document number: 729390
4. The name and address of the current registered agent and registered office:
Selective Property Services
9190 Lime Bay Blvd
Tamarac, FL 33321
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
LAW OFFICES OF
ERIC M. GLAZER, P.A.
CORPORATE PLACE
1920 EAST HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE, FLORIDA 33009

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TALLAHASSEE, FLORIDA

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 Eric M. Glazer
(Signature of an officer, chairman or vice chairman of the board)

3-8-01
(Date)

(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.

[Signature]
(Signature of Registered Agent)

3-8-01
(Date)

If signing on behalf of an entity:

Eric Glazer
(Typed or Printed Name)

President
(Capacity)

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