

LAW OFFICES

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by appointment only

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People's Republic
of China

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Czech Republic

Bern, Switzerland*

September 6, 2001

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS

Department of State
P.O. Box 6327
Tallahassee, FL 32301

800004578058--4
-09/10/01--01075--026
*****35.00 *****35.00

RE: Ocean Towers of Hutchinson Island Condominium Association, Inc.; Statement of Change of Registered Office or Registered Agent, or Both

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form, as well as a check in the amount of \$35.00 to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

PETER C. MOLLENGARDEN
For the Firm

PCM/dj
Enclosures

cc: Board of Directors,
Ocean Towers of Hutchinson Island Condominium Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-10-01

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

To the Secretary of State of the State of Florida.

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is **Ocean Towers of Hutchinson Island Condominium Association, Inc.**
2. The mailing address of the corporation is: **9400 South Ocean Drive, Jensen Beach, FL 34957**
3. Date of incorporation/qualification: **2/13/81** Document number: **756381**
4. The name and address of the current registered agent and office
WACKEN & CORNETT, P.A.
401 E. Osceola Street, Suite 102
Stuart, Florida 34994
5. The name and address of the new registered agent and/or registered office is: **Peter Mollengarden, J. D., Becker & Poliakoff, P.A., 500 Australian Avenue South, 9th Floor, West Palm Beach, Florida 33401**

The street address of its registered office 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 or by an officer authorized by the board.

(signature of an officer, chairman or vice chairman of the Board)

(Date)

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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Peter Mollengarden *Attorney*
(Typed or Printed Name) (Capacity)

Becker & Poliakoff

(Date)

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

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 01 SEP 10 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA