

N96000001149

SACHS, SAX & KLEIN, P.A.

ATTORNEYS AT LAW

NORTHERN TRUST PLAZA, SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
FACSIMILE (561) 994-4985

MAILING ADDRESS
POST OFFICE BOX 810037
BOCA RATON, FLORIDA 33481-0037

EDWARD S. HAMMEL, ESQUIRE
e-mail: esh@sachs-sax-klein.com

October 22, 2001

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

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-11/08/01--01039--001
*****35.00 *****35.00

**Re: Swan's Landing Homeowners' Association, Inc.
Statement of Change of Registered Office or Registered Agent or Both**

Dear Sir/Madam:

Enclosed please find the executed Statement of Change of Registered Office or Registered Agent or Both for Corporations with reference to Swan's Landing Homeowners' Association, Inc. along with a check in the amount of \$35.00 for the filing fee.

Very truly yours,

SACHS, SAX & KLEIN, P.A.



Edward S. Hammel

ESH:jh

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 2:24

RO/RA change
10/26/01
(10)

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EDWARD S. HAMMEL, ESQUIRE
e-mail: esh@sachs-sax-klein.com

November 6, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Susan Payne

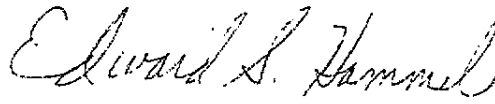
**Re: Swan's Landing Homeowners' Association, Inc.
Statement of Change of Registered Office or Registered Agent or Both
Replacement Check**

Dear Ms. Payne:

Pursuant to your conversation with my office, enclosed please find this firm's check in the amount of \$35.00 in place our client's check which was payable to our firm.

Very truly yours,

SACHS, SAX & KLEIN, P.A.


Edward S. Hammel *ESH*

ESH:jh

Encl.

cc: Swans Landing Homeowners Association, Inc.

**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 : Swan's Landing Homeowners' Association, Inc.

2. The mailing address of the corporation : c/o Campbell Property Management
1215 E. Hillsboro Blvd., Deerfield Beach, FL 33441

3. Date of incorporation/qualification: 2/28/1996 Document number: N96000001149

4. The name and address of the current registered agent and office:

Kaye & Roger, P.A.

6261 N.W. 6th Way, Suite 103

Ft. Lauderdale, FL 33309

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

Edward S. Hammel, Esq.

Sachs, Sax & Klein, P.A.

301 Yamato Road, Suite 4150

Boca Raton, FL 33431

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

9-28-01
(Date)

[Signature]
(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)

10/18/01
(Date)

If signing on behalf of an entity:

Edward S. Hammel
(Typed or Printed Name)

Attorney
(Capacity)

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