N9500003286

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Roberto J. Ortiz Milton Fuentes

August 27, 2002

Florida Department of State Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Change of Registered Agent

200007505112--E -09/04/02--01024--081 *****35.00 *****35.00

2010075050124-001 -08/04-02-04024-001 ******35-20

Dear Sir or Madam:

Enclosed please find check no. 7366 for the amount of \$35.00 payable to the FL Department of State and the Statement of Change of Registered Office or Agent for the company to be file. If you have any questions, please do not hesitate to contact our office.

VEVAS & RUBIN, P.A.

For the Firm AC:ap

AC:ap Encl

my documents/condominium/seacoast 5151/general/fldepostate-registered agent

02 SEP -4 PM 3: 26

RA Chg.

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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

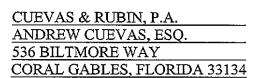
1.	The name of the corporation:	SEACOAST 5151	CONDOMINIUM	ASSOCIATION.	INC.

2.	The mailing	address of the	corporation: 5151	Collins Avenue.	Miami Beach,	FL 33140

- 3. Date of incorporation/qualification: 07/11/1995 Document number: N95000003286
- 4. The name and address of the current registered agent and office:

BECKER & POLIAKOFF PA	
5201BLUE LAGOON DR	
STE-100, MIAMI FL 33126	

5. The name and address of the new registered agent and registered office;



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)

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 agreeistered agent.

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

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Andrew Cuevas, Esq.

(Typed or Printed Name)

(Capacity)

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314