

N40949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

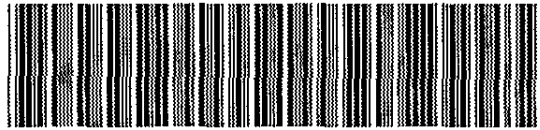
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KATZMAN & KORR



A Professional Association of Attorneys

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April 29, 2004

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

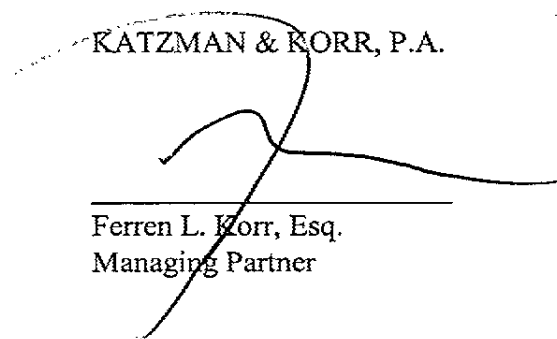
**Re: *Allegro at Sawgrass mills Homeowners Association, Inc.
Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office and. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR, P.A.



Ferren L. Korr, Esq.
Managing Partner

FLK:sh
Enclosure
cc: Board of Directors
Property Manager

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TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Allegro at Sawgrass Mills Homeowners Association, Inc.
- 2. The principal office address: c/o Miami Management
1145 Sawgrass Corp Pkwy Sunrise FL 33323
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/27/1990 Document number: N40949

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Randall K. Rogers & Associates, P. A.
621 Northwest 53 Street, Suite #300
Boca Raton, Florida 33487

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

Katzman & Korr, P. A.
1501 NW 49th Street, Suite 202
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33309

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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, or the corporation has been notified in writing of the change.

M. Angela Egan
(Signature of an officer, chairman or vice chairman of the board)

M. ANGELA EGAN, TREASURER
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

April 29, 2004
(Date)

If signing on behalf of an entity:
Ferren L. Wang Esq.
(Typed or Printed Name)

(Capacity)

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