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COVER LETTER

Division of Corporations

SUBJECT: PLAZA DE FLORES CONDONI NIUM ASSOCIATION INC.

(Name of corporation)

DOCUMENT NUMBER: N 9 8 0000 0 5 4 3 0

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD MAYNARD

(Name of contact person)

ARGUS PROPERTY MANAGEMENT, INC.

(Firm/Company)

SARASOTA 1 3 4 2 3 1

(City/state and zip code)

For further information concerning this matter, please call:

DNALD MAYNARD at (941 921-6464

(Name of contact person)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

TO:

Amendment Section

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 OF INSTRUCTION OF A 1 DA OF INSTRUCTION OF THE STATE OF FLORIDA.
1. The name of the corporation: PLAZA DIE FLORES CONDOMINIUM ASSOCIATION INC. 2. The principal office address: 4202 CENTRAL SARASOTA PARK WAY SARASOTA, FL 34138
3. The mailing address (if different):
4. Date of incorporation/qualification: 9-21-1998 Document number: N9800005470
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JOANNE J. DICKINSON
4216 CENTRAL SARASOTA PARKWAY 1326
SAPASOTA, FL 34238 PG 2
6. The name and street address of the new registered agent (if changed) and /or registered office R (if changed):
DONALD D. MAYNARD 2471 STICKNEY POINT RD. SUITE 1184 4202 GENTRAL SARASON FARWAY (P.O. Box NOT acceptable)
SARASOTA, FL 34231
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.
Signature of an officer or director) Jerold C. Misner, President (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. Murther 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.
Llough 19 Munnah 7-, 2-04 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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