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GELFAND & ARPE, P.A.

ATTORNEYS AT LAW

MICHAFI, J. GELFAND* MAIRY C. ARPE

ILISA L. CARLTON SHANNOTA C. ROBINSON JENNIFER K. THOMAS

TANIQUE G. LEE OF COUNSEL

* BOARD CERTIFIED REAL ESTATE LAWYER

REGIONS FINANCIAL TOWER 1555 PALM BEACH LAKES BLVD. SUITE 1220 WEST PALM BEACH, FL 33401

(561) 655-6224 FACSIMILE (561) 655-1361 www.gelfandarpe.com BY APPOINTMENT:

COMPSON FINANCIAL CENTER 980 NORTH FEDERAL HIGHWAY SUITE 434 BOCA RATON, FL

REPLY TO WEST PALM BEACH

August 22, 2005

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Flagler Pointe Condominium Association of WPB, Inc.

/Registered Agent

To Whom it may Concern:

Enclosed is the <u>original</u> Statement of Change of Registered Office or Registered Agent, or Both regarding Flagler Pointe Condominium Association of WPB, Inc. Also enclosed is the Association's check number 1982, in the amount of \$35.00, made payable to the Division of Corporations.

The Association submits the enclosed statement for the purpose of changing the Association's registered agent from Louis D. Zaretsky, Esq. to Michael J. Gelfand, Esquire. If there is any additional information you may require in order to effect this change, then please do not he sitate to contact the firm.

Very truly yours,

Jennifer K. Thomas

For the Firm

JKT/bms Enclosures

cc:

Flagler Pointe Condominium Association of WPB, Inc.

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

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.0508, 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 is: Flagler Pointe Condominium Association of WPB, Inc.
- 1a. Date of incorporation 05/08/2003

2. The name and address of the present registered agent and office:

Louis D. Zaretsky, Esq. 555 NE 15th Street Suite 100 Miami, Florida 33132

3. The name and address of the successor registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire GELFAND & ARPE, P.A. Regions Financial Tower, Suite 1220 1555 Palm Beach Lakes Boulevard West Palm Beach, Florida 33401-2329

The address of its registered agent 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.

SIGNATURE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 61/10503 FLORIDA STATUTES.

SIGNATURE

DATE

FILING FEE: \$35.00

Document number: N3000003938