

750985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

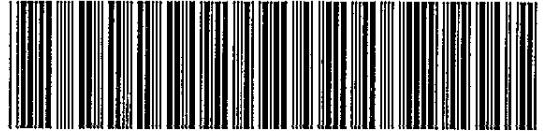
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Reply To:

Lisa A. Magill, Esq.

Direct: (954) 965-5053

lmagill@becker-poliakoff.com

December 13, 2002

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

**Re: Change of Registered Agent for
Sandpiper Point Townhomes Association, Inc.**

Dear Sir or Madam:

Enclosed please find a CHANGE OF REGISTERED AGENT for the above-referenced corporation, together with Check No. 1623 in the amount of \$35.00. Kindly immediately make the appropriate change for this corporation and send confirmation of same to the undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,



Lisa A. Magill
For the Firm

LAM:lk
Enclosures
cc: Sandpiper Point Townhomes Association, Inc.

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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 : Sandpiper Point Townhomes Association, Inc.

2. The mailing address of the corporation : 2101-A North 14th Avenue
Hollywood, FL 33020

3. Date of incorporation/qualification: 2/11/80 Document number: 750985

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

None

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

Becker & Poliakoff, P.A.

3111 Stirling Road

Fort Lauderdale, FL 33312

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)

12/11/02

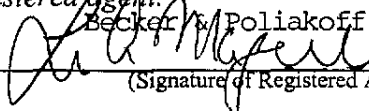
(Date)

Kirk W Lewis President

(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.

Becker & Poliakoff, P.A.



(Signature of Registered Agent)

12/13/02

(Date)

If signing on behalf of an entity:

Lisa A. Magill

(Typed or Printed Name)

Attorney

(Capacity)

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