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10/31/03

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of China

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October 21, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Statement of Change of Registered Office/Agent

Dear Sir/Madam:

Enclosed please find Statements Of Change Of Registered Office Or Registered Agent Or Both For Corporation for 100 Hidden Bay Condominium Association, Inc. and Hidden Bay Master Association, Inc., together with our check #129628 in the amount of \$70.00.


Kindly make the appropriate changes for these corporations immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,

GARY A. POLIAKOFF, J.D.

GAP/pah
Enclosures
810485_1.DOC

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www.becker-poliakoff.com

**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 : 100 Hidden Bay Condominium Association, Inc.
2. The mailing address of the corporation : 3370 N.E. 190 St., Aventura, FL 33180
3. Date of incorporation/qualification: 2/17/2000 Document number: N00000001111
4. The name and address of the current registered agent and office:

Bernard S. Meyer
c/o Development Consultants, Inc.
2035 Harding Street, Ste. 200
Hollywood, FL 33020-2797

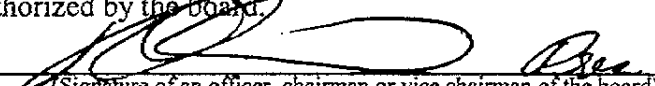
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Gary A. Poliakoff
c/o Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

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03 OCT 23 AM 0:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

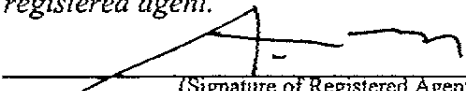

(Signature of an officer, chairman or vice chairman of the board)

10/13/03
(Date)

Robert Romano, 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.


(Signature of Registered Agent)

10/21/03
(Date)

If signing on behalf of an entity:

Gary A. Poliakoff
(Typed or Printed Name)

President
(Capacity)

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