

717039

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FILED  
99 APR 15 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 13, 1999

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

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-04/15/99-01059-020  
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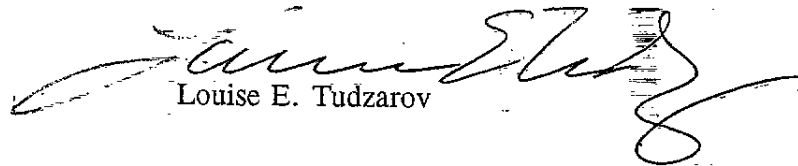
**Re: Change in Registered Agent**

Dear Sir/Madam:

Enclosed, please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00. Please forward proof of filing to this office in the self-addressed stamped envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

  
Louise E. Tudzarov

LET/eu  
Enc.

cc: Association

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RA Chg.

VS APR 19 1999

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 is **Lauderdale Oaks Condominium II, Inc.**
2. The mailing address of the corporation is **3071 - 3081 N.W. 47th Terr., Lauderdale Lakes, FL 33313**
3. Date of incorporation/qualification: **08/20/1969** Document number: **717039**
4. The name and address of the current registered agent and office:

**Duggan, Donnett**  
**3071 N.W. 47th Terrace, Suite 221**  
**Lauderdale Lakes, FL 33313**

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

**Tudzarov & Greenberg, P.A.**  
**345 West Oakland Park Blvd.**  
**Ft. Lauderdale, FL 33311**

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)

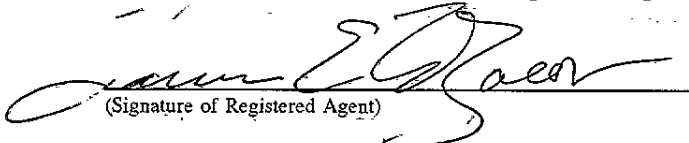
Date: April 6, 1999

**BARBARA KALKANJIAN**  
(Printed or typed name and title) **President**

Date: April 6, 1999

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)

Date: April 13, 1999

If signing on behalf of an entity:

**Louise E. Tudzarov, Pres**  
(Typed or Printed Name and Capacity)

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