

TUDZAROV & GREENBERG, P.A.
ATTORNEYS AT LAW



345 WEST OAKLAND AVE. BOULEVARD, FORT LAUDERDALE, FL 33311 (954) 561-2700
FAX (954) 561-1835

LOUISE E. TUDZAROV*
ALAINE S. GREENBERG
*ALSO ADMITTED IN MICHIGAN

717491

March 25, 1999

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

Re: The Atrium Association, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office of Registered Agent to be filed, together 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,

Alaine S. Greenberg
Alaine S. Greenberg

ASG/kaw
Enc.

500002821965--2
-03/29/99--01106--016
*****35.00 *****35.00

FILED
99 MAR 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aw
717491
285 RACH
3-29-99

**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: The Atrium Association Inc.
2. The mailing address of the corporation is: 800 E. Camino Real, Boca Raton, FL 33432
3. Date of incorporation/qualification: 11/04/69 Document Number: 717491
4. The name and address of the current registered agent and office:

Myron Swalt
6300 Park of Commerce Blvd.
Boca Raton, FL 33487

5. The name and address of the new registered agent and office:

Tudzarov & Greenberg, P.A.
345 W. Oakland Park Blvd.
Fort 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.

John R. Guardiano
(Signature of an officer, chairman or vice chairman of the board)

Date 3/18/99

JOHN R. GUARDIANO, 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.

Maureen Greenberg
(Signature of Registered Agent)

Date March 21 1999

If signing on behalf of an entity:

MAUREEN S. GREENBERG
(Typed or printed name and capacity)

VP. Tudzarov & Greenberg PA

FILED
99 MAR 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA