

SUSAN P. BAKALAR, P.A.
ATTORNEY AT LAW

SUSAN P. BAKALAR
DAVID L. BROUGH
MICHAEL S. CHADROW

SCOTT L. PESTCOE, P.A.
OF COUNSEL

719089

November 12, 1999

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

400003044544--S

-11/15/99--01122--011

*****35.00 *****35.00

RE: Change of Registered Agent for Normandy Homeowners Association, Inc.
FEI: 59-1312114, Doc Num 719089

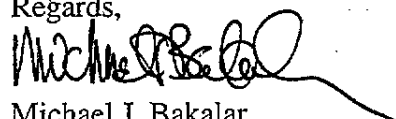
To Whom it may concern:

Per your request, enclosed you will find a request for change of registered agent as well as our client's check number 0030 in the amount of \$35.00 as payment required for the change.

Please forward written confirmation to my attention that the change has been effected.

Should you have any questions, please feel free to call.

Regards,



Michael J. Bakalar
Business Manager

ROA Change
11-22-99
MS

MJB/

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV 15 AM 9:32

FILED

SUSAN P. BAKALAR, P.A.
ATTORNEY AT LAW
2240 S.W. 70TH AVENUE • SUITE D
DAVIE, FLORIDA 33317

**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: Normandy Homeowners Assoc., Inc.

2. The mailing address of the corporation is: c/o Miami Management
1189 Sawgrass Corp Pky, Sunrise, Fl. 33323

3. Date of incorporation/qualification: 3/3/70 Document number: 719089

4. The name and address of the current registered agent and office: FEI: 59-132114

Du Furio, James R. Esq.

c/o Becker & Poliakoff, PA

33 N. Garden Ave, Ste 960, Clearwater, FL
34615-4116

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

Susan P. Bakalar, PA (BAKALAR)

2240 SW 70 Ave, Suite D

DAVE, Fl. 33317

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

27 October 1999
(Date)

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]
(Signature of Registered Agent)

11/10/99
(Date)

If signing on behalf of an entity:

Susan P. Bakalar
(Typed or Printed Name)

President
(Capacity)

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

FILED
99 NOV 15 AM 9:32
TALLAHASSEE, FLORIDA