

LAW OFFICES OF
ERIC M. GLAZER, P.A.

CORPORATE PLACE
1920 EAST HALLANDALE BEACH BOULEVARD
8TH FLOOR
HALLANDALE, FLORIDA 33009
(954) 455-1666 - FAX (954) 455-4727

719094

ERIC M. GLAZER
MICHAEL A. RAJTAR

March 8, 2001

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

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-03/12/01--01119--030
*****35.00 *****35.00


**RE: Change of Registered Agent
Condominium Association of Plaza Towers South, Inc.**

Dear Sir or Madam:

Please be advised that the undersigned counsel represents the above referenced corporation. As such, this office will now be accepting all service of process on behalf of the corporation. Please find the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations form effectuating the same. Additionally, please find the enclosed check made payable to the Secretary of State in the amount of \$35.00 to cover the expense of making this change.

Should you have any questions or concerns, please feel free to contact this office.

Sincerely,


Louis H. Goetz
Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Condominium Association of Plaza Towers South, Inc.
2. The mailing address of the corporation: 1849 South Ocean Drive
Hallandale, Florida 33009
3. Date of incorporation/qualification: 3/5/70 Document number: 259094
4. The name and address of the current registered agent and registered office:
Barbara Foglia
1849 South Ocean Drive
Hallandale, Florida 33009
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

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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)

3/8/01
(Date)

Joel Davis, 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)

3-8-01
(Date)

If signing on behalf of an entity:

Eric Glazer
(Typed or Printed Name)

President
(Capacity)

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