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719649
THE LAW OFFICES OF
LOBECK & HANSON

PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS

PERSONAL INJURY
FAMILY LAW
CRIMINAL DEFENSE
CIVIL LITIGATION

August 24, 1998

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

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

Re: Statement of Change of Registered Agent and Registered Office

To whom it may concern:

Please find the enclosed Statement of Change of Registered Agent and Registered Office for Palm Bay Association, Inc., and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,


Daniel J. Lobeck

DJL:ls
Encl.

FILED
98 AUG 26 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

AUG 31 1998

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE**

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 AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name and mailing address of the corporation is:

Palm Bay Association, Inc.
5960 Midnight Pass Road
Sarasota, Florida 34242

2. Date of incorporation/qualification is 11/06/70, document number 719649.

3. The name and address of the corporation's current registered agent and office is:

Clifford King, Esquire
1800 Second Street, Suite 855
Sarasota, FL 34236

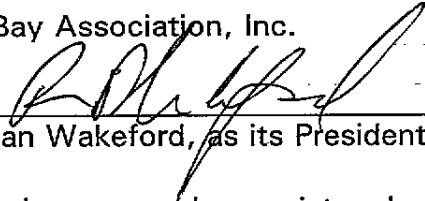
3. The name and address of the corporation's new registered agent and office is:

Daniel J. Lobeck, Esquire
The Law Offices of Lobeck & Hanson, P.A.
2033 Main Street, Suite 301
Sarasota, FL 34237


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4. The street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by the Association's Board of Directors or by an officer of the Association so authorized by the Board of Directors.

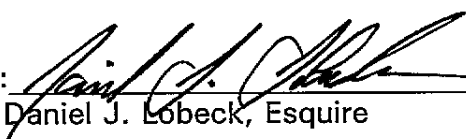
Palm Bay Association, Inc.

By: 
Brian Wakeford, as its President

(Date)

Aug 12 1998


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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Daniel J. Lobeck, Esquire

(Date)

8/24/98