

724671

LAW OFFICES OF  
**REID S. BAKER, P.A.**

SHERIDAN HILLS PROFESSIONAL PLAZA  
4030-C SHERIDAN STREET  
HOLLYWOOD (EMERALD HILLS), FLORIDA 33021

REID S. BAKER

BROWARD: (954) 894-0086  
DADE: (305) 620-4800  
TELECOPIER: (954) 966-6140

February 9, 1998

Department of Corporations, State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

400002429264--7  
-02/12/98--01035--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent  
Lauderdale West Community Association No.1, Inc.

Dear Sir/Madam:

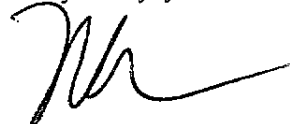
Enclosed please find the original Statement of Change of Registered Agent form executed by the President of Lauderdale West Community Association No.1, Inc.

Please change the registered agent of Lauderdale West and provide a certification of change to the undersigned's office at your earliest convenience.

Enclosed please find the undersigned's trust account check made payable to the Department of Corporations in the amount of \$35.00.

Should you have any questions, or need any additional information, please feel free to contact the undersigned.

Very truly yours,



Reid S. Baker, Esq.  
RSB/tfg

Enclosures

*Note: Did not send a copy*

*RA Chg.*

VS FEB 17 1998

FILED  
FEB 12 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
FEB 12 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 West Community Association No. 1, Inc.
2. The mailing address of the corporation is: 1141 NW 85th Ave. Plantation, Florida 33322
3. Date of incorporation/qualification: 10/30/72 Document number: 724671
4. The name and address of the current registered agent and office:

Norman Marcus

8181 W. Broward Blvd.

Plantation, Florida 33324

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

Reid S. Baker, Esq.

Sheridan Hills Professional Plaza

4030-C Sheridan St.

Hollywood, Florida 33021

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.

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

1/20/98  
(Date)

MARTIN GREENBERG, President  
(Printed or typed name and title)

1/20/98  
(Date)

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)

1/27/98  
(Date)

If signing on behalf of an entity:

Reid S. Baker  
(Typed or Printed Name)

Attorney  
(Capacity)