725399

The Law Offices of
Katzman & Korr, P.A.
5581 West Oakland Park Boulevard
Second Floor
Lauderhill, Florida 33313

City/State/Zip Phone #

400004608624--1
-09/24/01--01109--026
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________________
(Corporation Name) (Document #)

2. ______________________________
(Corporation Name) (Document #)

3. ______________________________
(Corporation Name) (Document #)

4. ______________________________
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☑ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 SEP 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials AC 9/28

CR2E031(7/97)

Florida Department of State, Sandrá 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: Shaker Village Condominium Association Inc.

2. The mailing address of the corporation is: c/o Phoenix Management Services, Inc. 5411 S. State Rd 7, Ste #12, Margate, Florida 33068

3. Date of incorporation/qualification: 1/30/1973 Document number: 725399

4. The name and address of the current registered agent and office:

Becker & Poliakoff, P.A.
3111 Stirling Road
Hollywood Florida 33312

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

Katzman & Korr, P.A.
5581 W. Oakland Park Blvd, 2nd Floor
Lauderhill Florida 33313

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.

Pres
(Signature of an officer, chairman or vice chairman of the board) 9/1/01 (Date)

Bernice Klayman President
(Printed or typed name and title) 9/1/01 (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 of Registered Agent) 9/17/01 (Date)

If signing on behalf of an entity:

Leslie C. Katzman, Esq
(Typed or Printed Name)

Attorney in Fact
(Capacity)

01 SEP 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CR2E045(3/96)