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(Address)

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(City/State/Zip/Phone #)

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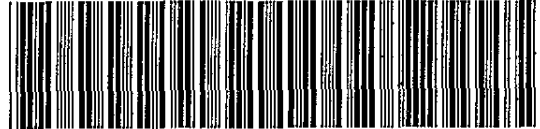
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**KATZMAN & KORR**



A Professional Association of Attorneys

FLORIDA OFFICES

FORT LAUDERDALE AREA  
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WEST PALM BEACH AREA  
Boynton Beach

www.katzkorr.com

LEIGH C. KATZMAN  
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DAVID A. KUPPERMAN  
MARK M. HEINISH  
ERIC M. APPEL  
MICHAEL E. CHAPNICK  
GUSTAVO G. ALARCON  
KENNETH E. ZEILBERGER

January 6, 2004

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

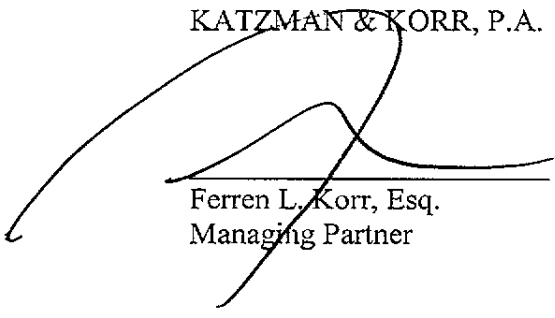
**Re: Shaker Village Condominium Association, Inc.  
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office and. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR, P.A.

  
\_\_\_\_\_  
Ferren L. Korrr, Esq.  
Managing Partner

FLK:edw  
Enclosure

cc: Board of Directors  
Property Manager

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December 18, 2003

*Shaker Village Condominium Association, Inc.*  
John Keating, Community Association Manager  
40 Meacham Lane  
Tamarac, Florida 33319

*Re: General Legal Matters  
File No.: 6629*

Dear John:

Enclosed please find correspondence recently received from Eric Glazer's office. As reflected on the printout for the Division of Corporations, Glazer & Glazer is presently the Registered Agent for the association.

One important function of a Registered Agent is the obligation to be available for the acceptance of service of lawsuits filed against the association. It is our recommendation that the association have this office become it's Registered Agent. As such, please have an authorized agent of the association sign the enclosed form which has been completed for your convenience and return the original to my attention as soon as possible. Additionally, please enclose a check in the amount of \$35.00 made payable to The Florida Department of State. Should you have any questions or comments with respect to the contents of this letter or the enclosure, please feel free to contact me.

Sincerely,

KATZMAN & KORR, P.A.

Ferren L. Korrr, Esq.  
Managing Partner

FLK:edw

**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, this statement of change is submitted for a corporation organized under the laws of the State of*  
Florida *in order to change its registered office or registered agent, or both, in the State*  
*of Florida.*

1. The name of the corporation: Shaker Village Condominium Association, Inc.
2. The principal office address: 4780 N. State Road 7, Fort Lauderdale, Florida 33313
3. The mailing address (if different): 4780 N. State Road 7, Fort Lauderdale, Florida 33313
4. Date of incorporation/qualification: 01/30/1973 Document number: 725399

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Glazer and Associates, P.A.

1920 E. Hallandale Beach Blvd., 8th Floor

Hallandale, Florida 33009

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Katzman & Korr, P.A.

5581 W. Oakland Park Boulevard, 2nd Floor

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

Marna Clark / Pres.  
(Signature of an officer, chairman or vice chairman of the board)

Marna Clark / President  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

      
(Date)

If signing on behalf of an entity:

      
(Typed or Printed Name)

      
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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