

725897

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Reply To:

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rrubinst@becker-poliakoff.com

August 18, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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

Re: Statement Of Change Of Registered Office Or Registered
Agent Or Both For Corporations

Dear Sir/Madam:

Enclosed please find a Statement Of Change Of Registered Office Or
Registered Agent Or Both For Corporations for French Villas of Lighthouse Point
Condominium Association, Inc., as well as check no. 1020 in the amount of \$35.00
to cover the cost of filing and the return of a certified copy.

Thank you for your attention to this matter.

Very truly yours,

Robert Rubinstein

Robert Rubinstein
For the Firm

RR/pah
Enclosures

cc: Board of Directors

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RA Chg.

V. SHEPARD SEP 1 2000

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: French Villas Of Lighthouse Point

Condominium Association, Inc.

2. The mailing address of the corporation is: 1978 NE 32nd Court Lighthouse Point,
Florida 33064

3. Date of incorporation/qualification: 03/23/1973 Document number: 725897

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

Hajdich, Ronald 1990 NE 33rd Street

Lighthouse Point, Florida 33064

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

Gary A. Poliakoff, J.D.
Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

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.

Cheryl Schmitt
(Signature of an officer, chairman or vice chairman of the board)

8/8/00
(Date)

Cheryl Schmitt 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)

8/14/00
(Date)

If signing on behalf of an entity:

Gary A. Poliakoff, J.D.
(Typed or Printed Name)

President
(Capacity)

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

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