

727022

LAW OFFICES OF
ERIC M. GLAZER, P.A.
1920 E. HALLANDALE BEACH BOULEVARD
EIGHTH FLOOR
HALLANDALE, FLORIDA 33009
City/State/Zip Phone #

400003183574--3
-03/24/00--01095--008
*****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 #)

00 MAR 24 PM 12:50
TALLAHASSEE, FLORIDA

FILED

- 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

*RON Glazer
4-3-00
MS*

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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 : Eden Point South Association, Inc.

2. The mailing address of the corporation : 4000 N.E. 166th Street
North Miami Beach, FL 33160

3. Date of incorporation/qualification: 07/24/1973 Document number: 59-1572663

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

Blum, Nettie
4000 N.E. 169th St.
North Miami Beach FL, 33160

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

LAW OFFICES OF
ERIC M. GLAZER, P.A.
CORPORATE PLACE
1920 EAST HALLANDALE BEACH BLVD
8TH FLOOR
HALLANDALE, FLORIDA 33009

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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.

Nettie Blum
(Signature of an officer, chairman or vice chairman of the board)

3/20/2000
(Date)

NETTIE BLUM - 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)

3/21/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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