

72 7752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

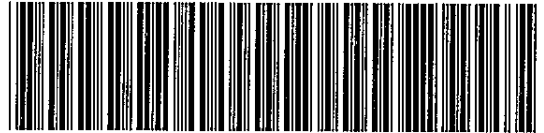
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400036244144

05/25/04--01009--007 **35.00

*RA change
T. Lewis*

FILED
04 MAY 25 AM 8:22
STATE OF NY
FILING OFFICE



ST. ANDREWS MANAGEMENT COMPANY, INC.

4475 N. Ocean Boulevard, Delray Beach, Florida 33483

Phone: (561) 266-5700 • Fax: (561) 266-5714

May 13, 2004

Division of Corporations
P.O. Bx 6327
Tallahassee, FL 32314

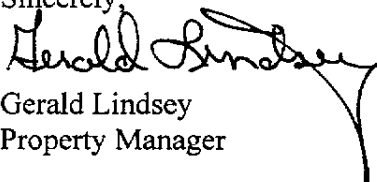
To whom it may concern:

Please find enclosed the "Statement of Change of Registered Agent" documents for each of the five condominium associations located at St. Andrews in Delray, Florida. Also find enclosed the individual checks from the condominium associations to cover the fee of thirty-five dollars (\$35.00) each for the following:

<u>Condominium</u>	<u>Document #</u>	<u>Check #</u>	<u>Incorporation Date</u>
Fairways I	727752	013555	10/15/1973
Fairways II	740868	013578	01/09/1978
Fairways III	746846	013582	04/23/1979
Ocean	724920	013581	12/01/1972
Waterway	731157	013580	10/21/1974

Thank you for your immediate attention to this matter and should you need any further information, please call our office Monday-Friday 8:30 a.m.- 4:00 p.m.

Sincerely,



Gerald Lindsey
Property Manager

GL:meb

5 documents
5 checks

**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 corporations 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: **ST. ANDREWS FAIRWAYS, INC.**
2. The mailing address of the corporation is: **4475 N. OCEAN BLVD., DELRAY BEACH, FLORIDA, 33483.**
3. Date of incorporation/qualification: **OCTOBER 15, 1973.** Document number **727152**
4. The name and address of the current registered agent and office:
ERIK E. JOH. ESO.
4600 N. OCEAN BLVD.
BOYNTON BEACH, FL 33435
5. The name and address of the new registered agent and office: (P.O. Box NOT acceptable)
ROD TENNYSON, P.A.
1450 CENTREPARK BLVD., SUITE 100
WEST PALM BEACH, FL 33401

FILED
MAY 25 AM 8 22
TALLAHASSEE, FLORIDA

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.

Bruce Bone
(Signature of an officer, chairman or vice chairman of the board)

3-26-04
(Date)

BRUCE BONE president
(Printed or typed 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.

Rod Tennyson
(Signature of Registered Agent)

5/6/04
(Date)

If signing on behalf of an entity:

Rod Tennyson
(Typed or Printed Name)

Attorney
(Capacity)

FILING FEE: \$35.00