

LAW OFFICES
**KOEPPEL, GOTTLIEB, MESCHES,
 HERZFELD & RUBIN**
 ESPERANTÉ BUILDING
 222 LAKEVIEW AVENUE
 SUITE 260
 WEST PALM BEACH, FLORIDA 33401-6148

728317

100003425831--8
 -10/16/00--01089--019
 *****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 OCT 16 PM 1:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait _____ | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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

728317

EACM

10-16-00

282

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Section 33 Property Owners Association, Inc.

1b. The mailing address of the corporation is: 13333 182nd Court North, Jupiter, FL 33478

1c. Date of incorporation: 01/17/74 Document number: 728317

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

Sharon Bechtold
13637 185th Place North
Jupiter, FL 33478

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

Larry M. Mesches, P. A.
222 Lakeview Avenue, Suite 260
West Palm Beach, FL 33401

FILED
00 OCT 16 PM 1:24
SECRETARY OF STATE
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.

(Signature of an officer, chairman or vice chairman of the board) 10/11/00 (Date)
President

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) 10-2-00 (Date)

If signing on behalf of an entity:

Larry M. Mesches (Typed or Printed Name)

Registered Agent (Capacity)