Requestor's Name

The Law Offices Of KATZMAN & KORR, P.A.

| 1100 South S Suite 102 Margate, Flo | | | *****35.00 *****35.00 Office Use Only |
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| (| 11da 33008 | MBER(S), (| if known): |
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| ☐ Walk in | Pick up time | Cer | tified Copy |
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| NEW FILINGS | AMENDMENT | S S | • |
| Profit | Amendment | | |
| NonProfit | Resignation of R.A., | Officer/Director | |
| Limited Liability | Change of Registered | | TAI 9 |
| Domestication | | Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign | |
| Other | Merger | | F I V I SAN |
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| OTHER FILINGS | REGISTRAT | | F ST 3 |
| Annual Report | QUALIFICAT | ION | : 22 PATE |
| Fictitious Name | Foreign | | > |
| Name Reservation | Limited Partnership | | |
| | Reinstatement | 0 | n cl |
| | Trademark | | M. harge |
| | Other | | A. Charge 11-18-97 |
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Examiner's Initials

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

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. 1a. The name of the corporation is: Welleby Condominium Association One, Incorporated 1b. The mailing address of the corporation is: ___8051 West McNab Road, Tamarac, Florida 33312 1c. Date of incorporation: 08/26/1974 Document number: The name and address of the current registered agent and office: Kaye & Rogers, P.A. 6261 N.W. 6th Way, Suite 103 Fort Lauderdale, Florida 33309 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable Leigh C. Katzman, Esq., Katzman & Korr, P.A. 1100 S. State Road 7, Suite 102 Margate, Florida 33068 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) HALLES (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, Thereby 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 signing on behalf of an entity:

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