

730533

Law Offices

GIUNTA, HOUSE & ROMM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

PATRICK B. GIUNTA
STUART N. HOUSE
MICHAEL R. ROMM

SANTA BARBARA PLAZA
2189 SOUTHEAST 9TH STREET
POMPAÑO BEACH, FLORIDA 33062

TELEPHONE (954) 788-8500
FACSIMILE (954) 788-8400
E-MAIL Info @ ghrlaw.net

January 23, 2001

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

800003582898--9
-01/26/01--01148--010
*****35.00 *****35.00

**RE: Welleby Condominium Association One, Incorporated
Change of Registered Agent and Registered Office**

Greetings:

Enclosed please find an original for CR2E045(9/00) *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above referenced Florida corporation. Also enclosed please find our trust account check in the sum of \$35.00, payable to the Division of Corporations, and remitted in payment for filing fee of same.

Please change the name and address of the new registered agent to: Michael R. Romm, of Giunta, House & Romm, PA, 2189 S.E. 9th Street, Pompano Beach, FL 33062. Thank you for your attention to this matter, and if you have any questions, please do not hesitate to call.

Very truly yours,

Giunta, House & Romm, PA

By: Marianne Miccoli
Marianne Miccoli, Paralegal

/mm

Enc.

cc: Mr. Mitchell S. Borriello, President
Welleby Condominium Association One, Incorporated

FILED
01 JAN 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JAN 29 2001

**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: Welleby Condominium Association One, Incorporated

2. The mailing address of the corporation: Welleby Condominium Association One, Incorporated, c/o Pheonix Mgmt., 541 State Road 7, #12, Margate, FL 33068

3. Date of incorporation/qualification: 8/26/74 Document number: 730533

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

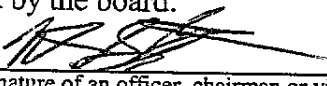
Thomas J. Tighe, Tucker & Tighe, P.A. #505
800 E. Broward Blvd., Ft. Lauderdale, FL 33301

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

Michael R. Romm of Giunta, House + Romm, P.A
2189 S.E. 9th Street
Pompano Beach, FL 33062

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)

11/4/00
(Date)

Mitchell S. Borriello
(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.

Michael Romm
(Signature of Registered Agent)

11-7-00
(Date)

If signing on behalf of an entity:

Giunta, House + Romm, P.A.
(Typed or Printed Name)

Partner/Attorney
(Capacity)

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