

733204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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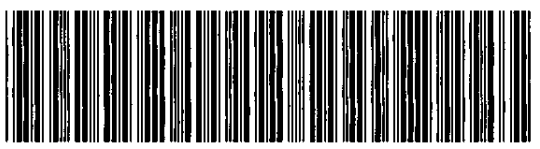
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LAW FIRMS IN AMERICA BY MARTINDALE-HUBBELL

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DAVID P. YON

Director of Human Resources
MARLA S. KASTEL


Director of Finance
INDRANI S. PARSAUD

Director of Operations
CORBYN A. GRIECO

Director of Client Services
MONICA VELEZ

Firm Administrator
PATRICIA HERMOSA

KATZMAN GARFINKEL



DDB:ds
Enclosures
cc: Board of Directors

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: P G ONE HOMEOWNERS, INC.

2. The principal office address: 1000 N.W. 68TH AVE., MARGATE, FL 33063

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/25/1975 Document number: 733204

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

ONISCHUCK, TERRY N.

6820 NW 12TH STREET

MARGATE FL 33063 US

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

KATZMAN GARFINKEL

1501 NORTHWEST 49TH STREET, SECOND FLOOR

(P.O. Box or personal mailbox NOT acceptable)

FORT LAUDERDALE, FLORIDA 33309

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, or the corporation has been notified in writing of the change.

Terry N. Onischuck
(Signature of an officer, chairman or vice chairman of the board)

TERRY N. Onischuck President
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]
(Signature of Registered Agent)

9/25/08
(Date)

If signing on behalf of an entity:

Donna D. Berger
(Typed or Printed Name)

Managing Partner
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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