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December 6, 1999

Secretary of State  
Division of Corporations  
RECORDING DIVISION  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/08/99--01045--012  
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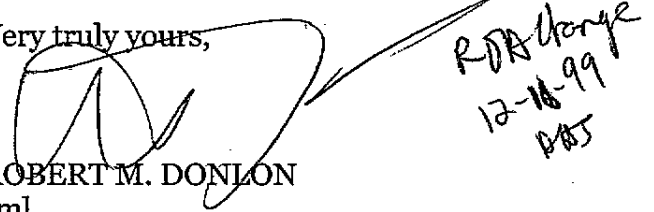
Re: Certificate of Corp. Resolution Designating New Registered Agent  
Water Glades Property Owners' Association  
Our File No.: 1018-00

Dear Sir or Madam:

Enclosed please find an original Certificate of Corporate Resolution Designating New Registered Agent and Office for filing, along with a check in the amount of \$35.00 for payment of the fees for same. Also enclosed is an additional copy of the Certificate which needs to be stamped as filed and returned to my office in the enclosed self addressed prepaid envelope.

If you have any questions, or need any additional information, please do not hesitate to contact my office.

Very truly yours,

  
ROBERT M. DONLON  
cml  
Enclosure

RDA Charge  
12-18-99  
RMS

FILED  
99 DEC -8 AM 10:39  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

**WATERGLADES PROPERTY OWNER'S ASSOCIATION, INC.**

**Certificate of Corporate Resolution**  
**Designating New Registered Agent and Office**

The undersigned, as Secretary of Waterglades Property Owner's Association, Inc., a Florida not for profit corporation, hereby certifies that at a duly noticed meeting of the Board of Administrators held on October 21, 1999, at which a quorum of the Board was present, the following resolution was unanimously adopted by the Board of Administrators in accordance with the Bylaws and Florida law:

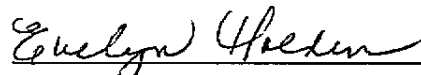
**RESOLVED** that the Board of Administrators designates Robert M. Donlon of the Law Firm of Bush & Donlon, P.A. of 4440 P.G.A. Boulevard, Suite 307, Palm Beach Gardens, Florida as its Registered Agent and 4440 as its new registered office pursuant to Florida Statute Section 617.0501, in the place and stead of the current registered agent, John G. White, III, of Cole, White, & Billbrough, 222 Lakeview Avenue, Suite 210, West Palm Beach, Florida, the current registered office, to be effective upon the filing of a certificate of this Resolution with the Secretary of State and the acceptance by the new Registered Agent. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. The undersigned has executed this Certificate as Secretary of Waterglades Property Owner's Association, Inc. this 16th day of November, 1999.

  
Edward Zane, Secretary

STATE OF FLORIDA )

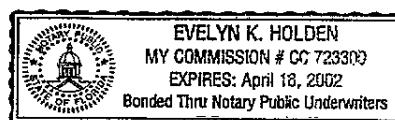
COUNTY OF PALM BEACH ) ss )

SWORN TO AND SUBSCRIBED before me, the undersigned authority, this 16th day of November, 1999, by Edward E. Zane, who personally appeared, and who, upon being duly sworn according to law, deposes and says that he executed the foregoing Certificate and that he is true and correct to the best of his knowledge and belief.



Name of Notary

My Commission Expires



FILED

99 DEC - 8 AM 10:39

CLERK OF STATE  
TALLAHASSEE, FLORIDA