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Florida Offices

Administrative Office
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Boca Raton*

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Tampa

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* available for consultation
by appointment only

October 4, 2000

**CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS**

Department of State
P.O. Box 6327
Tallahassee, FL 32301

000003418960--5
-10/04/00--01065--007
*****35.00 *****35.00

**RE: Water Glades 200 Condominium Association, Inc.; Statement
of Change of Registered Office or Registered Agent, or Both**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or
Registered Agent form, as well as a check in the amount of \$35.00 to cover the
filing fee cost.

International Offices: If you have any questions or require anything further, please do not hesitate to
contact me. Thank you in advance for your prompt attention to this matter.

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Very truly yours,

PETER C. MOLLENGARDEN
For the Firm

PCM/dj
Enclosures

cc: Board of Directors,
Water Glades 200 Condominium Association, Inc.

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FILED
00 OCT -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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 is:

Water Glades 200 Condominium Association, Inc.

2) The address of its present registered agent is:

4440 PGA Boulevard, Ste. 307, Palm Beach Gardens, FL 33410

3) The address to which its registered agent is to be changed is: Becker + Poliakoff, P.A.,

500 Australian Avenue South, 8th Floor, West Palm Beach, FL 33401

4) The name of its present registered agent is:

Robert M. Donlon

5) The name of its successor registered agent is:

Peter C. Mollengarden, Esq.

The address of its registered agent and the address of office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted of directors.

Dated Aug. 9th, 2000, 19

Water Glades 200 Condominium Association, Inc.
(exact corporate name)

SIGNATURE [Signature]

(President or Vice President)

DATE 9/26/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

FILING FEE:

935.00

DATE 10/4/00

FILED
OCT - 9 AM 11:34
business
TALLAHASSEE, FLORIDA
SECRETARY OF STATE