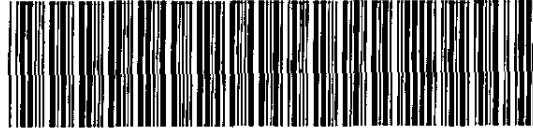


744719

*Pines of Delray North Assoc. Inc.
1431 Northwest 18th Avenue C.B. 100
Delray Beach, Florida 33445*



400060568044

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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J. Shivers OCT 21 2005

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: The Pines of Delray North Association, Inc.
- 2. The principal office address: 1431 NW 18th Avenue, Delray Beach, FL 33445
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 10/25/78 Document number: 744719

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

Steven I. Greenwald

6971 North Federal Hwy., Suite 105

Boca Raton, FL 33487

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

Louis Caplan, Esq./ Sachs Sax Klein

301 Yamato Road, Suite 4150

(P.O. Box NOT acceptable)

Boca Raton, FL 33431

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.

Shirley Israel Pres
(Signature of an officer or director)

Shirley Israel

(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)

10/3/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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