

746451

*Law Offices of
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August 4, 1998

***Certified Mail --
Return Receipt Requested***

Florida Department of State
Division of Corporations
409 East Gaines
Tallahassee, FL 32301

300002603733--4
-08/06/98--01073--006
*****35.00 *****35.00

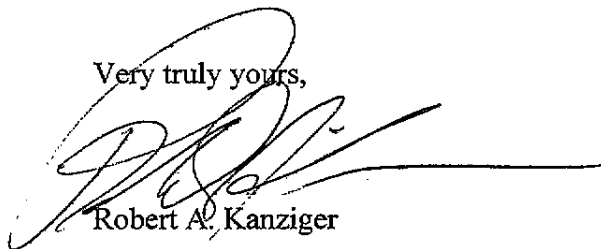
Re: South Lake Condominium Association, Inc.

Gentlemen:

Enclosed herewith please find a Statement of Change of Registered Office and Registered Agent regarding the above referenced matter, amending only the Registered Agent's address, along with a check in the amount of \$35.00 representing filing fee for same.

Thank you for your cooperation.

Very truly yours,



Robert A. Kanziger

RAK/lmh
Enclosures

VB AUG 12 1998

ORA Chg.

FILED
98 AUG -6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter No. 746451

Date Filed 3/26/79

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: South Lake Villas Condominium Association, Inc

2. The name and address of its present registered agent is:

Robert A. Kanziger, Esquire
5050 NW 74 Avenue
Miami, Florida 33166

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TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Robert A. Kanziger, Esquire, 9130 S. Dadeland Blvd., Suite 1705,
Miami, Florida 33156

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

[Signature]
(President or Vice President)

Date

7/31/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Robert A. Kanziger, Esquire

Signature

[Signature]
(Agent)

Date

8/4/98