

746451

LAW OFFICES OF STEVEN A. FEIN, P.A.

900 S.W. 40th Avenue  
Plantation, Florida 33317  
(954) 791-4770  
Fax (954) 316-2022

December 20, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Change of Registered Agent  
South Lake Villas Condominium Association, Inc.

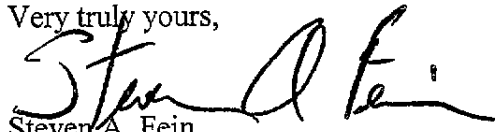
Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Agent for the above referenced Association.

In addition, we have enclosed payment in the amount of \$35.00 for the filing fee in connection with this matter.

Thank you for your assistance in this matter.

Very truly yours,



Steven A. Fein

By: Jami Bohannon, CLA

enclosures

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-12/23/99--01074--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JAN - 6 2000

**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, 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: South Lake Villas Condominium Association, Inc.

2. The mailing address of the corporation is: c/o Lakeview Management, Inc., 13388 S.W. 128th Street, Miami, FL 33186

3. Date of incorporation/qualification: 3/26/79 Document number: 746451

4. The name and address of the current registered agent and office:

Robert A. Kanziger  
9130 S. Dadeland Blvd., Ste 1705  
Miami, FL 33156

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Steven A. Fein  
900 So. State Road 7  
Plantation, FL 33317

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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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

11/1/99  
(Date)

Sharon Summers, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

12/20/99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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