

748958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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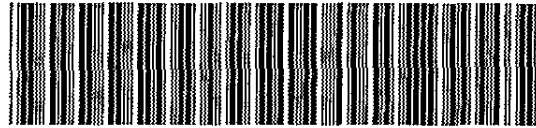
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2/17/03

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Reply To:

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February 6, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Change of Registered Agent for
Ocean Townhouses Association, Inc.**

Dear Sir or Madam:

Enclosed please find a CHANGE OF REGISTERED AGENT for the above-referenced corporation, together with our law firm check in the amount of \$35.00. Kindly immediately make the appropriate change for this corporation and send confirmation of same to the undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,



Lisa A. Magill
For the Firm

LAM:lk
Enclosures
cc: Ocean Townhouses Association, Inc.

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**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 : Ocean Townhouses Association, Inc.
2. The mailing address of the corporation : 520 North Ocean Boulevard
Pompano Beach, FL 33062
3. Date of incorporation/qualification: Sept. 18, 1979 Document number: 748958
4. The name and address of the current registered agent and office:

C. D. Tangora

200 S.E. 18th Court

Fort Lauderdale, FL 33316

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

Becker & Poliakoff, P.A.

3111 Stirling Road

Fort Lauderdale, FL 33312

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.

Joseph Cannon
(Signature of an officer, chairman or vice chairman of the board)

2/3/03
(Date)

JOSEPH CANNON
(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.

Becker & Poliakoff, P.A.
(Signature of Registered Agent)

2-6-03
(Date)

If signing on behalf of an entity:

Lisa A. Magill
(Typed or Printed Name)

Attorney
(Capacity)

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

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