

GELFAND & ARPE, P.A.
ATTORNEYS AT LAW

754968

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WEST PALM BEACH, FL 33401-5014

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BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

October 30, 2000

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*****35.00 *****35.00

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

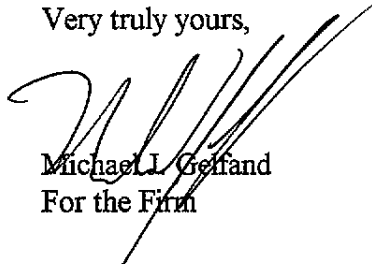
Re: Buttonwood West Association, Inc.
/Registered Agent Change

To Whom It May Concern:

Enclosed is Buttonwood West Association, Inc.'s Statement of Change of Registered Office or Registered Agent, or Both, and the Association's check number 2866 in the amount of \$35.00 payable to: Division of Corporations.

Please accept these items for filing. When processed, please confirm the change of the registered agent.

Very truly yours,


Michael J. Gelfand
For the Firm

MJG/kgm
Enclosure
cc: Buttonwood West Association, Inc.

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T BROWN NOV - 8 2000

R.A. Change

FILED
00 NOV - 1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 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: ^{the} Buttonwood West Association, Inc.

1a. Date of incorporation November 3, 1980.

Document number 754968

2. The name and address of the present registered agent and office:

Zeiman, Alfred
6304 Silk Dogwood Lane
Greenacres, Florida 33463

3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire
GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010
250 South Australian Avenue
West Palm Beach, Florida 33401-5014

The address of its registered agent and the 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.

SIGNATURE

Frank A. Cantello
(President or Vice President)

DATE 10/23/00

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 617.0503 FLORIDA STATUTES.

SIGNATURE

Michael J. Gelfand
(Registered Agent)

DATE 10/28/00

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

FILED
NOV - 1 PM 12:03
TALLAHASSEE, FLORIDA