

758372

GELFAND & ARPE P.A.
ATTORNEYS AT LAW

FILED

00 JUL 31 AM 9:18

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

REPLY TO WEST PALM BEACH

MICHAEL J. GELFAND*
MARY C. ARPE

GAILA ANDERSON
CHRIS L. SPRENGLE

JOANNE GELFAND†
OF COUNSEL

† ALSO ADMITTED IN N.Y. AND D.C.
*BOARD CERTIFIED REAL ESTATE LAWYER

ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVE.
SUITE 1010
WEST PALM BEACH, FL 33401-5014

(561) 655-6224
WEST PALM BEACH

1-800-355-6224
BROWARD/BOCA RATON
FACSIMILE (561) 655-1361
Email: ga@gelfandarpe.com

July 28, 2000

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

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-07/31/00--01115--003
*****35.00 *****35.00

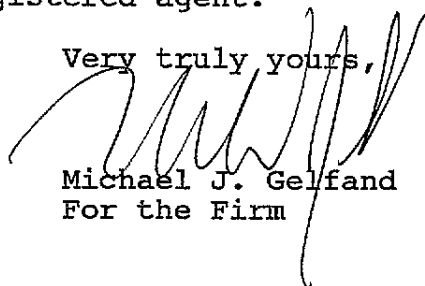
Re: The Hamlet Residents Association, Inc.
/Registered Agent Change

To Whom It May Concern:

Enclosed is The Hamlet Residents Association, Inc.'s Statement of Change of Registered Office or Registered Agent, or Both, and the Association's check number 3187 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/jns
Enclosures

cc: The Hamlet Residents Association, Inc.

F:\GG\00243CTC

ROK Change
8-7-00
DMS

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

Pursuant to the provisions of Sections 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 Hamlet Residents Association, Inc.

1a. Date of incorporation May 15, 1981.

Document number 758372

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

Bernard Haftel
3541 Pine Lake Drive
Delray Beach, FL 33445

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

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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

Bernard Haftel
(President or Vice President)

DATE

7/21/00

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

[Signature]
(Registered Agent)

DATE

7/21/00

FILING FEE: \$35.00

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