

758533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

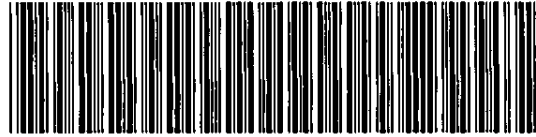
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

11/28/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 266664 4713582
AUTHORIZATION : *Spuddelean*
COST LIMIT : \$ 35.00

ORDER DATE : October 10, 2007
ORDER TIME : 10:20 AM
ORDER NO. : 266664-005
CUSTOMER NO: 4713582

CHANGE OF AGENT

NAME: DELRAY SOUTH SHORE CLUB
CONDOMINIUM ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Delray South Shore Club Condominium Association, Inc.
2. The principal office address: 1625 S. Ocean Blvd., Delray Beach, FL 33483
3. The mailing address (if different): 4960 Conference Way N, Suite 100, Boca Raton, FL 33431
4. Date of incorporation/qualification: 05/27/81 Document number: 758533

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bluegreen Resorts Management Tish Lehr
4960 Conference Way North, Suite 100,
Boca Raton, FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

Norm F. Siranni
(Signature of an officer or director)

NORMAN F. SIRANNI
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: *Sarah K. Drake*
(Signature of Registered Agent)

11/28/07
(Date)

If signing on behalf of an entity:

Sarah K. Drake
as its agent
(Typed or Printed Name)

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