

765076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

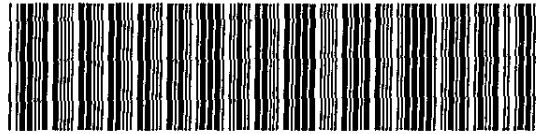
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chapp
G. O'Connell MAR 10 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Park Square Condominium Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: 765076

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mr. Goldbaum
(Name of person)

SIGNATURE PROPERTY MGMT
(Name of firm/company)

P.O. Box 2814
(Address)

Stuart FL 34995
(City/state and zip code)

For further information concerning this matter, please call:

LEONARD GOLDBAUM at (772) 219-4474
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE 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: Park Square Condominium Association, INC.
2. The principal office address: P.O. Box 2814, Stuart, FL 34995
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 11/15/1982 Document number: 765076

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Borges, Helen
c/o Active Real Estate Management Associates, Inc.
1915 S.W. 17 Terrace, Suite A
Miami, FL 33155

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
969 S. FEDERAL HWY
SUITE 401
STUART FL 34994

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TALLAHASSEE, FL 32310

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.

Signature of an officer or director: [Handwritten Signature]
Printed or typed name and title: Helen Borges Property Manager for Park Square Condominium

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.

Signature of Registered Agent: [Handwritten Signature] Date: 3/2/05

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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