

769271

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MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

September 26, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, FL 32301

900008098499--1
-09/30/02--01041--018
*****35.00 *****35.00

Re: Birch-K Property Owners' Association,
Inc.
Change of Registered Agent
Document No. 769271
Our File No. W5300.19

Dear sir or madam:

Enclosed please find a Statement of Change of Registered Office or
Registered Agent for the above-referenced corporation, together with a
check in the amount of \$35.00 representing the filing fee.

Thank you for your attention to this matter.

Sincerely,


Mario G. de Mendoza, III

MGMIII:ss
Enclosure

FILED
02 SEP 30 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad 10-2
Kachg

**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: BIRCH-K PROPERTY OWNERS' ASSOCIATION, INC.
2. The principal office address: c/o JOHN F. FLANIGAN, 625 N. FLAGLER DRIVE, WEST PALM BEACH,
FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JULY 7, 1983 Document number: 769271
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
JOHN F. FLANIGAN
625 N. FLAGLER DR., 9TH FLOOR
WEST PALM BEACH, FL 33401
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
MARIO G. de MENDOZA, III
12765 FOREST HILL BOULEVARD, #1302
(P.O. Box or personal mailbox NOT acceptable)
WELLINGTON, FL 33414

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

Harvey L. Armstrong, President
(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.*

[Signature]
(Signature of Registered Agent)

9/26/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 9:50

FILED