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LAW OFFICES OF
WACKEEN, CORNETT & GOOGE, P.A.

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401 EAST OSCEOLA ST.
FIRST FLOOR
RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FLORIDA 34995

March 28, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Sand Dollar North Condominium Association Inc.

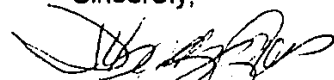
Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Statement of Change of Registered Agent and Office for the Sand Dollar North Condominium Association Inc. Also enclosed is this firm's check in the amount of \$35.00 for your fee.

Please date stamp the photocopy and return it to me in the enclosed postpaid envelope.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Deborah L. Ross, Esquire
Enc.

FILED
MAR 31 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/31/97--01086--009
*****35.00 *****35.00

RDH
4/11

**STATEMENT OF CHANGE
OF
REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 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:

SAND DOLLAR NORTH CONDOMINIUM ASSOCIATION INC.

2. The mailing address of the corporation is:

7380 S. OCEAN DRIVE, JENSEN BEACH, FL 34957

3. Date of Incorporation:

Date 8/18/1983
Charter/Document Number _____

4. The name and address of the current registered agent and office:

DAVID J. CHESNUT, ESQUIRE
215 S. Federal Highway, #200
Stuart, FL 34994

5. The name and address of the new registered agent and office (Post Office Box not acceptable):

DEBORAH L. ROSS, ESQUIRE
WACKEEN, CORNETT & GOOGE, P.A.
401 EAST OSCEOLA STREET
STUART, FL 34994

The street address of its registered agent 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.

Bernie Carter
Signature of officer, chairman

Pres.
Print Name and Title

DATED this 25 day of March, 1997.

FILED
97 MAR 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

[Signature]
Signature of Registered Agent

DEBORAH L. ROSS, Esq.
Printed Name of Registered Agent

DATED this _____ day of March, 1997.

If signing on behalf of an entity:

Printed Name

Capacity

(Send \$35.00 for filing fee & this form to: Division of Corporations, PO Box 6327, Tallahassee, FL 32314)
check payable to Secretary of State...

FILED
97 MAR 31 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APR. 3. 1997 10:08AM AVCO LEGAL DIVISION 714 445 7873

NO. 815 P. 1

Office of the General Counsel

Herbert F. Smith, General Counsel

Assistant General Counsel

Stephen D. Brandon

Laila B. Soares

Counsel

Angela Cavallini

Garth M. Kliger

Timothy W. Sessler



Avco
Financial
Services.

Avco Financial Services, Inc.
a subsidiary of Tenneco Inc.

600 Anton Blvd.
P.O. Box 5011
Costa Mesa, CA. 92628-5011
714 435 1200
FAX: 714 445 7873

80906Z

Direct Dial No. (714) 445-7891

Via Facsimile

April 3, 1997

Thelma Lewis
Service of Process Unit
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Avco Financial Services of Florida, Inc.

Dear Ms. Lewis:

Avco Financial Services of Florida, Inc., a dissolved Delaware corporation, withdrew from the State of Florida on August 12, 1994. Please change the mailing address on file to:

Avco Financial Services of Florida, Inc.
c/o Herbert F. Smith, General Counsel
600 Anton Boulevard
Costa Mesa, California 92626.

Thank you for your cooperation with this matter.

Very truly yours,

Joan Klein

Joan Klein
Legal Assistant

cc: Herbert F. Smith, General Counsel
Stephen D. Brandon, Assistant
General Counsel
Laila B. Soares, Assistant
General Counsel
Tim Temple, Vice President
Ron Dryburgh, District Manager

Change of address

APR 3 1997