

A27392



Mandev
Properties, Inc.

Division of Corp.

Please Change the Registered
Agents on the attached Statements

9000005179269--6
-04/01/02--01044--003
*****70.00 *****35.00

9000005179269--6
-04/01/02--01044--003
*****70.00 *****48.00

35.00

Thank you,
Kathy

02 APR -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JB
85-802



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2002

MANDEV PROPERTIES, INC.
P.O. BOX 30129
PALM BEACH GARDENS, FL 33420-0129

SUBJECT: SHOPPES OF HIDDEN HARBOUR, LTD.
Ref. Number: A27392

We have received your document for SHOPPES OF HIDDEN HARBOUR, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following:

The form you submitted is to change the registered agent for a corporation. Please complete the enclosed form to change the agent of a limited partnership.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 102A00020142

02 MAY -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHED
AND
FILED

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

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership 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. Shoppes of Hidden Harbor, Ltd
Name of the limited partnership

2. 11/16/88
Date of filing/registration in Florida

3. A27392
Document number assigned

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

Reinhard, Sanford N.
2875 NE 191st Street, #404
North Miami Beach, FL 33180

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

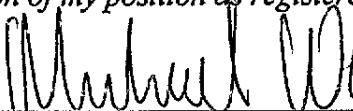
POD 000041397
Mander Properties Inc c/o Michael Wolf
9910 Alt AIA Suite 702
Palm Beach Gardens FL 33410

Such change was authorized by the general partners.


Signature of General Partner

4/22/02
Date

Having been named as registered agent and to accept service of process for the above stated limited partnership 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.


Registered Agent signature

4/22/02
Date

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

02 MAY -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED