

**KATZMAN & KORR**



A Professional Association of Attorneys

J78064

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December 12, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000004727720--7  
-12/17/01--01025--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Estancia Property Owners Association, Inc. / Our File # 469  
Cocopalms Homeowners Association, Inc. / Our File # 18  
Yardley Estates Homeowners Association, Inc. / Our File # 49  
Miramar Club Condominium Association, Inc. / Our File # 329  
Florida Spa & Fitness, Inc.**

Dear Sir/Madam:


Please be advised that this firm represents the above referenced corporation. Enclosed please find the following documents relating to the above referenced corporations:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. Check in the amount of \$35.00 for each of the above referenced corporations

These documents should effectuate the change of address for the registered agent for the above referenced corporations. Should you have any questions or comments with respect to the contents of this letter or the enclosure or should require anything further, please feel free to contact me.

Sincerely,

KATZMAN & KORR, P.A.

  
May Hustey, Esq.  
For The Firm

MH:edw

cc: Board of Directors  
Property Manager

FILED  
01 DEC 17 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 20 2001

**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, 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 : Florida Spa & Fitness, Inc.

2. The mailing address of the corporation : 7935 W. McNab Rd.  
Tamara FL 33321

3. Date of incorporation/qualification: 10/17/1987 Document number: 578064

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

Leigh Katzman  
1100 S. State Road 7  
Margate FL 33068

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Katzman & Korr, P.A.  
5581 W Oakland Park Blvd, Second Floor  
Lauderhill FL 33313

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.

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

12/16/01  
(Date)

Reen Goldman  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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)

12/10/01  
(Date)

If signing on behalf of an entity:

Leigh C. Katzman, Esq.  
(Typed or Printed Name)

Attorney  
(Capacity)

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE