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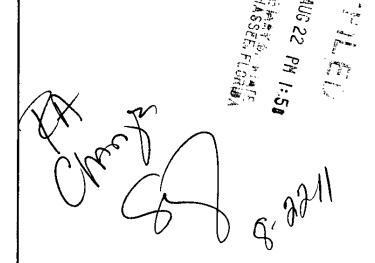
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 FLOR / DA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: PORT 95 SOUTH ASSOCIATION, INC.
2. The principal office address: 820 S. STATE ROAD 7
PLANTATION FL
3. The mailing address (if different): Yo WEST BROWARD COMM. MGMT, INC.
820 S. STATE ROAD 7, PLANTATION FL 33317
4. Date of incorporation/qualification: 10/24/2000 Document number: N0000000 2088
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MEDRANO, CHARLES
4000 SW 30 AUE
FT LANDERDALE FL 33312
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
WEST BROWARD COMMUNITY MANAGEMENT
820 SOUTH STATE ROAD 7
(P.O. Box NOT acceptable)
PLANTATION FL 33317
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 esolution 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.
SALVATORE FLORE (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 of Registered Agent) (Date)
CHARLES MEDRANO
If signing on behalf of an entity: SALVATORS FLORE (ASSIT) (Typed or Printed Name)

Make checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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