N01000005469

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ATTORNEYS AT LAW
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301 YAMATO ROAD
P.O. BOX 810037
BOCA RATON, FLORIDA 33481-0037

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-08/05/02--01031--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________ (Document #)

2. ______________________ (Corporation Name) ______________ (Document #)

3. ______________________ (Corporation Name) ______________ (Document #)

4. ______________________ (Corporation Name) ______________ (Document #)

- ☐ Walk in
- ☐ Mail out
- ☐ Pick up time ____________
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☑ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 AUG -5 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials ae 8/9

CR2E031(7/97)

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 : Crystal Lake Association, Inc.

2. The mailing address of the corporation : 5000 T-Rex Avenue, Suite 150, Boca Raton, Florida 33431

3. Date of incorporation/qualification: 7/30/01 Document number: N01000005469

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

Stephen Albanese
10462 Copper Lake Drive
Boynton Beach, Florida 33431

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

Louis Caplan, Esquire
Sachs, Sax & Klein, P.A.
301 Yamato Road, Suite 4150
Boca Raton, Florida 33431

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] Pres. 7-23-02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ron Ellish, President
(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] 7/19/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Louis Caplan, Esquire, Registered Agent
(Typed or Printed Name) (Capacity)

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*** FILING FEE: $35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314