

NO 1338

ST. JOHN, DICKER & CAPLAN
SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
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November 17, 1998

FILED
98 NOV 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: LAKES OF DELRAY, INC. / STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To Whom It May Concern:

This office represents the above condominium association. Enclosed is a Statement of Change of Registered Office or Registered Agent, or Both, which was authorized by a resolution adopted by its Board of Directors. A check in the amount of \$35.00 is enclosed for payment. Please adjust the corporation's records on file with the Division.

If you should have any questions, please contact the undersigned.

Very truly yours,

David A. Core
DAVID A. CORE
For the Firm

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*****35.00 *****35.00

DAC/jc

Enclosure

18310111.17

PA chg
DEC 11/24

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

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Lakes of Delray, Inc.

1a. Date of incorporation: February 9, 1984
Document number: N01338

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

Morris J. Watsky, Esquire
700 N.W. 107th Avenue, 4th Floor
Miami, Florida 33172

3. The name and address of the successor registered agent and office:

David A. Core, Esquire
ST. JOHN, DICKER & CAPLAN
500 Clearlake, Suite 600
500 Australian Avenue South
West Palm Beach, Florida 33401

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The address of its registered agent and the 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.

SIGNATURE

Jock Solomon
(President or Vice President)

DATE

11-12-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

David A. Core
(Registered Agent)

FILING FEE: \$35.00

DATE

17 November 1998