

ND1338

The
Lakes of Delray

15055 Lakes of Delray Boulevard, Delray Beach, Florida 33484

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

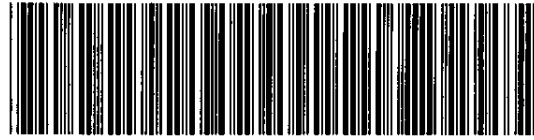
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500109212405

*RA change
Tewis*

09/10/07--01019--012 **35.00

2007 SEP 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lakes of Delray, Inc.
2. The principal office address: 15055 Lakes of Delray Blvd., Delray Beach, FL 33484
3. The mailing address (if different): 15055 Lakes of Delray Blvd., Delray Beach, FL 33484
4. Date of incorporation/qualification: 02/09/1984 Document number: N01338
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David A. Core, St. John, Dicker & Caplan
500 Australian Avenue South, So., Suite 600
West Palm Beach, FL 33401

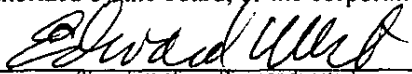
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Louis Caplan, Esquire, Sachs & Sax, P.A.
301 Yamato Road, Suite 4150
(P.O. Box NOT acceptable)
Boca Raton, FL 33431

FILED
2001 SEP 10 PM 2:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

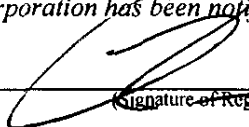
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

EDWARD WEST PRES.
(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)

August 31, 2007
(Date)

If signing on behalf of an entity:

Louis Caplan, Esquire
(Typed or Printed Name)

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