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Special Instructions to	Filing Officer:			
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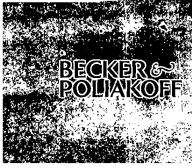


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> SECRETARY OF STATE TALLAHASSEE, FLORIDA

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2500 Maitland Center Parkwiy Stille 200 Maitland Dividio 32751 Phones (207) 875-0955 Fax: (20 US Toll Free (200) 232-5379

ADMINISTRATIVE OFFICE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 June 1, 2007

Reply To: Orlando Cathy Williams

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Statement of Change of Registered Office/Agent Universal Center Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent to Becker & Poliakoff, P.A. I have enclosed check No. 2798 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely

Cathy Williams

Legal Assistant to C. John Christensen

WEST PALM BEACH /ca

/caw Encls.

cc:

AFFILIATED OFFICES

BEIJING

FRANKFURT

NEW YORK

TEL AVIV

* by appointment only

Universal Center Condominium Association, Inc.

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

statement of cha	provisions of sections 607,0502, 617.0502, 607.1508, or 617.1508, Florida Sta nge is submitted for a corporation organized under the laws of the State of Fl r to change its registered office or registered agent, or both, in the State of Flo	orida	<u> </u>	
1. The name of t	he corporation: Universal Center Condominium Association Inc.			·
2. The principal	office address: 6000 Turkey Lake Road, Suite 115			
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification: 07/09/2003 Document number: N0300000	5976		
	I street address of the current registered agent and registered office on file with tment of State:	the		
,	Susan Gentry			
	6000 Turkey Lake Road, Suite 209			
	Orlando, Florida 32819	TAL SE	200	
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office	CRETAR LAHASS	1- NNC 1007	FILE
	Becker & Poliakoff, P.A. Attn: Chris Alan Draper	Y OF		П
	2500 Maitland Center Parkway, Suite 209	S [A]	PH 2: 4	0
	(P.O. Box NOT acceptable) Maitland, Florida 32751		<u>ئ</u>	
	ess of its registered office and the street address of the business office of its be identical.		d agent	
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an one board, or the corporation has been notified in writing of the change.	fficer so		
Tatul	J. Herrick Hennessey, Boliver or director) Dr. Patrick Hennessey, Boliver or director) (Printed or typed name and title) Pres	<u>i dend</u>	t, ucch
I hereby accept I further agreed of my dulies / an document is bei corporation has	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and comp a Nam familiar with and accept the obligation of my position as registered ng fled merely to reflect a change in the registered office address, I hereby is previously in writing of this change. Spature of Registered Agent? (Date)			
If signing on be	half of an entity:			
CHRIS A.	DRAPER, ESQ.			

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