

SUSAN P. BAKALAR, P.A.
ATTORNEY AT LAW

SUSAN P. BAKALAR
MARCIA J. THOMAS

No 03971

February 2, 1998

Certified Mail: Z-421-634-019
Return Receipt Requested

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

RE: Karanda Village III Condominium Association, Inc.
Change in Registered Agent

500002424075--1

-02/06/98--01112--001

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

To whom it may concern:

Enclosed please find check No. 5763 in the amount of \$35.00 as well as a statement for change of registered agent for the above referenced Association. Please enter the change of agent and forward verification of such change.

Please feel free to contact me should you have any questions.

Regards,



Michael Bakalar
Business Manager

cc: Karanda III Condominium Association, Inc.
Mr. Howard Perl @ The Continental Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -6 AM 10:06

APPROVED
AND
FILED

No 03971
DPX
2-2-98
DPM

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

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 FLA 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: KARANDA Village TIL Condominium Association, Inc.

2. The mailing address of the corporation is: Till 2/28/98 Continental group 2075-C NW Aventura Rd Pompano Beach
* 3/1/98 Crest Property Mgmt 4700 HIATUS Rd, Sunrise FL 33351

3. Date of incorporation/qualification: 6/28/84 Check # NO3971 Document number:

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

IRV NACHMAN
4441 STIRLING Rd.
FT. LAUDERDALE FL 33314

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

SUSAN P. BAKALAR P.A.
2240 SW 70 Ave. Suite D
DAVIE FL 33317

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -6 AM 10:06

APPROVED
AND
FILED

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.

Carol I Michalek President
(Signature of an officer, chairman or vice chairman of the board)

1/14/98
(Date)

CAROL I MICHALEK President
(Printed or typed name and title)

1/14/98
(Date)

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.

Susan P. Bakalar
(Signature of Registered Agent)

2/2/98
(Date)

If signing on behalf of an entity:

SUSAN P. BAKALAR
(Typed or Printed Name)

ATTORNEY

(Capacity)