

N04000008412

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*DR
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CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 594287 7457005
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : September 13, 2005

ORDER TIME : 9:52 AM

ORDER NO. : 594287-010

CUSTOMER NO: 7457005

CUSTOMER: Mr. Vernon Strickland
Mr. Vernon Strickland
1007 North Federal Highway
#134
Fort Lauderdale, FL 33304

CHANGE OF AGENT

NAME: CRESSID COMMONS CONDOMINIUM
ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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: CRESSID COMMONS CONDOMINIUM ASSOCIATION, INC.
- 2. The principal office address: 1007 N. Federal Hwy #61
FTL FL 33304
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08/26/04 Document number: N04000008412
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

V. STRICKLAND
1007 NORTH FEDERAL HWY #134
FORT LAUDERDALE, FL 33304

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
1201 Hays Street
 (P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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, of the corporation has been notified in writing of the change.

Nole Koppe
 (Signature of an officer or director)

DALE KOPPEL
 (Printed or typed name and title)

POOS.

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.

Corporation Service Company
 By *Cynthia L. Harris*
 (Signature of Registered Agent)

9/14/05
 (Date)

If signing on behalf of an individual
Cynthia L. Harris
 as its agent
 (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314