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Maitland Florida 32751

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Attorneys at Law



C. JOHN CHRISTENSEN, ESQ. jchristensen@KGBlawfirm.com

January 17, 2012

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

> Re: The Plaza Land Condominium Association, Inc. Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact Cathy Williams, Legal Assistant, at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER

C. John Christenson, Esquire

For the Firm

CJC/caw Enclosures

cc: The Plaza Land Condominium Association, Inc.

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: The Plaza Land Condominium Association
2. The principal office address: 121 S narry We, Suite 1500
3. The mailing address (if different): South
4. Date of incorporation/qualification: 10/4/2004 Document number: N0400009414
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Mary Lantz
121 S Orange Ave, Suite 1500
Driando, Arvorida 32801 Es 2
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KATZMAN GARFINKEL & BERGER
300 N. MAITLAND AVENUE P.O. BOX NOT acceptable
MAITLAND, FLORIDA 32751
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.
I Sugarithe of the office of disector of Storage
I hereby accept the appointment as relatered agent and agree to act in this capacity. I further agree to domply with the provisions of all statutes relative to the proper and complete performance of my duties, and Lant 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 His sterod Agent 12/15/ bee
If signing on behalf of an entity:

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

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

CR2E045 (8/05)