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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 09 2007



One Boca Place
2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891
US Toll Free: (800) 482-7897

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

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

April 30, 2007

Reply To:
Direct dial: (561) 989-7603
RRubinstein@becker-poliakoff.com

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Statement of Change of Registered Office

Dear Sir/Madam:

Enclosed please find a Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporation for Savannah at Riverside Condominium Association, Inc. together with check #000731 in the amount of \$35.00.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Sincerely,


Robert Rubinstein
For the Firm

RR/las
Enclosure (as stated)
cc: Savannah at Riverside Condominium Association, Inc.

FLORIDA OFFICES
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* by appointment only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Savannah at Riverside Condominiums Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N11809

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Rubinstein
(Name of Contact Person)

Becker & Poliakoff
(Firm/Company)

2255 Glades Road, #300E
(Address)

Boca Raton, Florida 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Rubinstein at (561) 989-7603
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Savannah at Riverside Condominiums Association, Inc.
2. The principal office address: 881 Riverside Drive
Coral Springs, Florida 33071
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/6/05 Document number: N05000005834
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph Mancilla
3111 Stirling Road
Fort Lauderdale, Florida 33312

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

Robert Rubinstein
2255 Glades Road, #300E, Boca Raton, Florida 33431
(P.O. Box NOT acceptable)
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

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.

Morton Kronenberg
(Signature of an officer or director)

PRESIDENT - MORTON KRONENBERG
(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]
(Signature of Registered Agent)

4/27/07
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)