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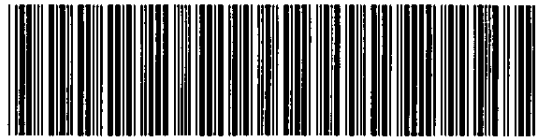
(Business Entity Name)

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A LAW FIRM DEVOTED PRIMARILY TO THE  
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Director of Client Services  
MONICA VILLEZ

Firm Administrator

PAT FLERMOS

November 12, 2008

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

**Re: Polo Glen 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 filled out by this office. Furthermore, enclosed please find a check made payable to the 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 me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

Donna D. Berger, Esq.  
Managing Partner

DDB:dt  
Enclosures  
cc: Board of Directors  
Property Manager

AskTheFirm.com

1501 NW 49th Street, 2nd Floor, Fort Lauderdale, Florida 33309 T 954-486-7774 F 954-486-7782

**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: POLO GLEN CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 7350 NW 4TH STREET, PLANTATION FL 33317

3. The mailing address (if different): 13860 BALLANTYNE CORPORATE PLACE, SUITE 130  
CHARLOTTE NC 28277 US

4. Date of incorporation/qualification: 10/14/2005 Document number: N05000010637

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM

1200 PINE ISLAND ROAD

PLANTATION, FL 33324 US

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

KATZMAN GARFINKEL

1501 NORTHWEST 49TH STREET, SUITE 202

(P.O. Box or personal mailbox NOT acceptable)

FORT LAUDERDALE, FLORIDA 33309

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Brett Peterson, President  
(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)

11/13/08  
(Date)

If signing on behalf of an entity:

Donna D. Berger  
(Typed or Printed Name)

Managing Partner  
(Capacity)

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

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

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