

N060000002003

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PROMENADE AT TRADITION NO. IV CONDOMINIUM ASSOCIATIO

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October 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PROMENADE AT TRADITION NO. IV CONDOMINIUM ASSOCIATION,
825 CORAL RIDGE DR
CORAL SPRINGS, FL 33071

SUBJECT: PROMENADE AT TRADITION NO. IV CONDOMINIUM ASSOCIATION, INC.
REF: N06000002003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Second request, we need the new registered agent complete name on your form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: B06000254127
Letter Number: 706A00063176

P.O BOX 6327 - Tallahassee, Florida 32314

**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: PROMENADE AT TRADITION NO. IV CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 3900 Woodlake Blvd., Suite 309, Lake Worth, FL 33463
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/22/2006 Document number: N06000002003
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

STEPHEN MARGOLIS
825 CORAL RIDGE DR
CORAL SPRINGS FL 33071

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

GRS Management Associates, Inc.
3900 Woodlake Blvd. Suite 309
(P.O. Box NOT acceptable)
Lake Worth, FL 33463

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] Michael Weiss
(Signature of an authorized director) (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] 10/14/06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JOE GIBSON LCM
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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