

NO6671
**THE GABLES EAST OF BOCA BARWOOD VI
CONDOMINIUM ASSOCIATION, INC.**

c/o Benchmark Property Management, Inc.
7932 Wiles Road
Coral Springs, Florida 33067
(954) 344-5353
Fax (954) 344-5399

September 4, 1997

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*****35.00 *****35.00

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

Attention: Thelma Lewis
Corporate Specialist Supervisor

Dear Ms. Lewis:

Enclosed please find a completed form changing the registered agent for The Gables East of Boca Barwood VI Condominium Association, Inc. as well as check #160 covering cost of same.

Very truly yours,

Gayle Sieger
Gayle Sieger
Benchmark Property Management, Inc.
For the Board of Directors

Enclosure

GS:S MISCLITNOB6-CORP.RPT

FILED
97 SEP -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA chg.

V8 SEP 16 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Gables East of Boca Barwood Condominium
Association, Inc.

2. The mailing address of the corporation is: c/o Benchmark Property Management, Inc.
7932 Wiles Road, Coral Springs, FL 33067

3. Date of incorporation/qualification: 12/17/1984 Document number: N06671

4. The name and address of the current registered agent and office:

Joseph P. Mullen, Esq.

2419 E. Commercial Blvd. #302

Ft. Lauderdale, FL 33308

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michael Ciavolino

23490 S. W. 57th Avenue #610

Boca Raton, FL 33428

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.

Michael Ciavolino
(Signature of an officer, chairman or vice chairman of the board)

Sept 2, 1997
(Date)

Michael Ciavolino President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Michael Ciavolino
(Signature of Registered Agent)

Sept 2, 1997
(Date)

If signing on behalf of an entity:

Michael Ciavolino
(Typed or Printed Name)

President
(Capacity)

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