Phoenix Management Services, Inc. 4800 N. State Road 7 Suite 105 Lauderdale Lakes Fl 33319 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies ___ Certificates of Status _ Special Instructions to Filing Officer: Office Use Only





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07/21/08--01011--022 **35.00

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 1.
statement of change is submitted for a corporation organized under the laws of the State of Horida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation dorado a Hamptons What Condominum Us
2. The principal office address: 8030 Ampton Blue
Tota Leederdale, Florida 33068
3. The mailing address (if different):
4. Date of incorporation/qualification: 10-5-83 Document number: NG 6806
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Phrenix Management Dernice Inc.
4800 A State Road #7 Site F 150 = =
Sanderdale Jakes, Florida 3339. Est
gaurenam flague, 4 war 55 ff.
6. The name and street address of the new registered agent (if changed) and /or registered offices 2 (if changed):
Katzman Garfinkel, P.A.
1501 Northwest 49 th Street, Suite 202
Fort Lauderdale, Florida 33309 — Fort
<u>S</u>
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 of afrector), Press. Lisa M. Kierre (Printed or typed name and little)
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
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.
July 8 2008
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Leigh C. Katzman, E58. (Typed or Printed Name)

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