

N13344

LAW OFFICES
ST. JOHN, DICKER, KRIVOK & CORE, P.A.
SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FILED
00 JUN 28 AM 7:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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: Trump Plaza of the Palm Beaches Condominium Association, Inc.

2. The mailing address of the corporation is: 525 South Flagler Drive, West Palm Beach, FL 33401-5925

3. Date of incorporation/qualification: 02/07/1986 Document number: N13344

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

Louis Caplan, Esquire, St. John, King & Dicker

500 Australian Avenue South, Suite 600

West Palm Beach, FL 33401

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

St. John, Dicker, Krivok & Core, P.A.

500 Australian Avenue South, Suite 600

West Palm Beach, FL 33401

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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.

Frank L. Harrington
(Signature of an officer, chairman or vice chairman of the board)

June 23, 2000
(Date)

Frank Harrington, 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.

David St. John
(Signature of Registered Agent)

6/20/00
(Date)

If signing on behalf of an entity:

David St. John, President

(Typed or Printed Name)

(Capacity)

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