

Office Use Only

1.	(Corporation Name)	(Document #)
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
✓	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NOV - 9 1998

TLD

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: Sawgrass Estates Homeowners Assoc. Inc.

2. The mailing address of the corporation is: 96 J+L Property Mgmt Inc Suite 203
10191 W. Sample Rd. Coral Springs FL 33065

3. Date of incorporation/qualification: 7/24/86 Document number: N 16024

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

Saraceno, Beth
3160 NW 122nd Ter
Sunrise FL 33323

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

James Calderazzo 96 J+L Prop. Mgmt Inc
10191 W. Sample Rd
Coral Springs FL 33065

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.

[Signature] 10/20/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Kerry Mylett (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.

[Signature] 10/6/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)