

N17835

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June 25, 2001

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**CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS**

Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-06/28/01--01075--006
*****35.00 *****35.00

**RE: Villa San Remo Homeowners Association, Inc. ; Statement of
Change of Registered Office or Registered Agent, or Both**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form, as well as a check in the amount of \$35.00 to cover the filing fee cost.

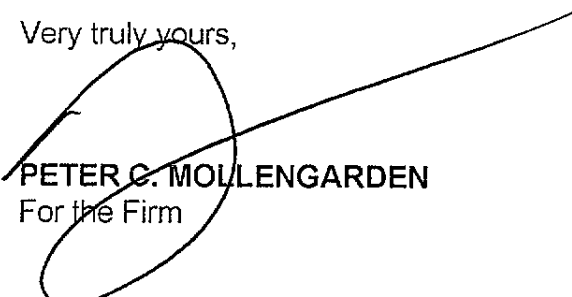
International Offices: If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Very truly yours,


PETER C. MOLLENGARDEN
For the Firm

PCM/dj
Enclosures

cc: Board of Directors,
Villa San Remo Homeowners Association, Inc.

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RA Chg.

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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: Villa San Remo Homeowners Association, Inc.

2. The mailing address of the corporation: 951 Broken Sound Parkway, Suite 250, Boca Raton, FL 33487

3. Date of incorporation/qualification: 11/19/86 Document number: N17835

4. The name and address of the current registered agent and office:
Community Association Services
951 Broken Sound Parkway, Suite 250
Boca Raton, FL 33487

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Becker + Pollakoff, P.A. c/o Peter Mollengarden, Esq.
500 Australian Avenue South, 9th Floor
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.

Richard Levy (Signature of an officer, chairman or vice chairman of the board) 6/20/01 (Date)

Richard Levy (Printed or typed name and title) President

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] (Signature of Registered Agent) 6/21/01 (Date)

If signing on behalf of an entity:
Peter C. Mollengarden (Typed or Printed Name) Esq. (Capacity)

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