

N18939

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August 20, 1998

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

300002623273--3  
-08/24/98-01103-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ventura at Mission Bay Village Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-captioned Florida corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you.

Very truly yours,

*Louis Caplan* / *lcc*

LOUIS CAPLAN  
For the Firm

LC/bds  
Enclosure  
132508.20L

*R.A. Chang*  
*8-27-98*  
*CC*

FILED  
98 AUG 24 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Ventura at Mission Bay Village Association, Inc.

2. The mailing address of the corporation is: c/o Sity Management Group
1325 S. Congress Ave. #10, Boynton Beach, FL 33426

3. Date of incorporation/qualification: 01/27/87 Document number: N18939

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

Sity Management Group
1325 S. Congress Ave. #10
Boynton Beach, FL 33426

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

St. John, Dicker & Caplan c/o Lou Caplan, Esquire
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.

(Signature of an officer, chairman or vice chairman of the board) PRESIDENT (Date) 8/13/98

Seymour Harris, 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 of Registered Agent) (Date) 8/12/98

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)