

N19588

FRANK EFFMAN • WEINBERG • BLACK, P.A.

THE LAW FIRM OF

DAVID W. BLACK  
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DANIELLE L. ROSEN  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG

June 27, 2000

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

\*Of Counsel

RE: Mayfair at Jacaranda  
Homeowners' Association, Inc.

300003312283-6  
-07/05/00--01005--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

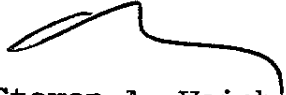
Enclosed herewith please find the original Statement of Change of Registered Agent of the above-named Association. Also enclosed please find a check in the amount of \$35.00 representing the filing fee for this change to make Steven A. Weinberg the Registered Agent for this Florida Corporation.

Please file the enclosed at your earliest convenience and provide confirmation to the undersigned that the above request has been filed.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

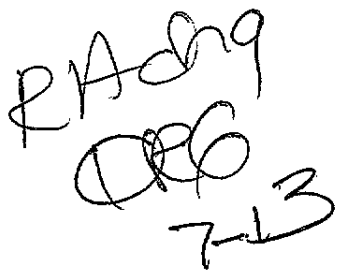
  
Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: Mayfair at Jacaranda HOA, Inc.

FILED  
00 JUL -3 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Charter No. N19588

Date Filed March 9, 1987

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Mayfair at Jacaranda Homeowners' Association,  
Inc.

2. The name and address of its present registered agent is:

Becker & Poliakoff, P.A.  
3111 Stirling Road  
Suite 204  
Ft. Lauderdale, Fl. 33312

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Steven A. Weinberg, Esq.

7805 S.W. 6th Court

Plantation, Florida 33324

4. The street address of its registered office and the street address of the business office of its registered  
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of  
the corporation so authorized by the board of directors.

Signature *Stanley Philby* President  
(President or Vice President)

Date June 22, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 JUL -3 PM 3:35  
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-  
THER 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 UNDER SECTION 607.0505, FLORIDA  
STATUTES.

Please Print/Type Name Steven A. Weinberg, Esq.

Signature *[Signature]*  
(Agent)

Date 6/27/00