REALTOR® ASSOCIATE CONTROLLE FOUNDATION

1765 NE 26th Street : Fort Lauderdale : Florida : 33305 : 954/563-7261 : Fax 954/568-9695

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February 29, 2000

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

Re: Change of Registered Agent

Paulette Lee Sue

Dear Sir or Madam:

Enclosed is check #1015 for \$35 to cover the fee to change the registered agent for our foundation from Daniel Lindblade to Rene Galvan, together with the completed change form.

Thank you for your assistance in this matter.

Sincerely,

Ly Claudette Bruck

President

Enclosure

PILED

ON MAR -4 PM 2: 47

SECRETARY OF STATE

ALLAHASSEE, FLORIDA

RA Change

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: REALTOR ASSOCIATION OF GREATER FORT LAUDERDALE CHARITABLE FOUNDATION, INC. 2. The mailing address of the corporation is: 1765 N.E. 26th Street Ft. Lauderdale, Fl. 33305-1438 3. Date of incorporation/qualification: 08/17/87 Document number: N 22230 4. The name and address of the current registered agent and office: c/o Baniel H. Lindblade, CAE 1765 N.E. 26th Street Ft. Lauderdale, FL. 33305-1438 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) c/o René E. Galvan, CPA 1765 N.E. 26th Street Ft. Lauderdale, FL 33305-1438 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, charman or vice chairman of the board) Claudette Bruck, CCFM, GRE, President (Pinited or typed name and dite) Having been named as registered agent and to accept service of process for the above stated composition. 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 dutties, and I am familiar with and accept the obligation of my position as registered agent. 2-(7-2000) (Signature of Registered Agent) 1 signing on behalf of an entity: RENE E. GALVAN Chief Executive Officer	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 ofFlorida
2. The mailing address of the corporation is: 1765 N.E. 26th Street Pt. Lauderdale, Fl. 33305-1438 3. Date of incorporation/qualification: 08/17/87 Document number: N 22230 4. The name and address of the current registered agent and office: c/o Daniel H. Lindblade, CAE 1765 N.E. 26th Street Pt. Lauderdale, FL. 33305-1438 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) c/o René E. Galvan, CPA 1765 N.E. 26th Street Ft. Lauderdale, FL 33305-1438 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) Claudette Bruck, CCEM, CRE, 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 firther 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 Performance of my duties, and I am familiar with and accept the obligation of my position as Performance of my duties, and I am familiar with and accept the obligation of my position as Performance of my duties, and I am familiar with and accept the obligation of my position as Performance of Registered Agent) (Signature of Registered Agent) (Chief Executive Officer)	submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
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If signing on behalf of an entity: RENE E. GALVAN Chief Executive Officer	/C 28
Chief Executive Officer	f signing on behalf of an entity: RENÉ E. GALVAN
(Typed or Printed Name) (Capacity)	(Transfer District Name) Chief Executive Officer

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314