

N22681

*The Law Offices Of Carroll L. Payne  
and Javier Guadayol*

6075 S.W. 72 Street  
Suite 400  
Miami, Florida 33143

Telephone: (305) 661-7900  
Telefax (305) 663-5730

Wednesday, January 07, 1998

FILED  
98 JAN 12 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400002397284--3  
-01/12/98--01104--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: REFLECTIONS AT IMPERIAL LAKE HOMEOWNERS' ASSOCIATION, INC.**

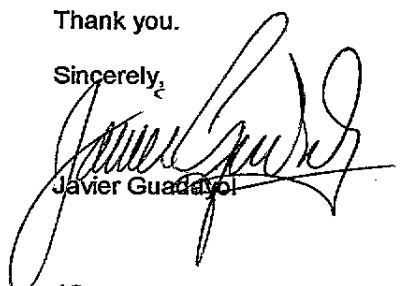
Dear Ms. Mortham:

Enclosed please find an STATEMENT OF CHANGE OF REGISTERED AGENT form for the above referenced corporation, naming Carroll L. Payne as the new registered agent and showing the updated mailing address of the corporation. Also enclosed please find a check in the amount of \$35.00 representing the cost of filing for the subject form.

Please file the subject form at your earliest convenience. Please do not hesitate to call us if you have any questions.

Thank you.

Sincerely,



Javier Guadayol

JG:ms

ENCLOSURES

RA Chg.

V8 JA.

V8 JAN 14 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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.

98 JAN 12 PM 12:24 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation is: REFLECTIONS AT IMPERIAL LAKE HOMEOWNERS ASSOCIATION INC.

2. The mailing address of the corporation is: CARROLL L. PAYNE 6075 S.W. SUNSET DRIVE, SUITE 400, MIAMI, FLORIDA, 33143

Date of incorporation/qualification: 09/25/1987 Document number: FEI 65-0296675

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

JUANA R. ALVAREZ
12446 N.W. 7TH LANE
MIAMI, FLORIDA 33182

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

CARROLL L. PAYNE, ESQ.
6075 S.W. 72 STREET, SUITE 400
MIAMI, FLORIDA 33143

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 as authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of Vitalia Arias, President (Signature of an officer, chairman or vice chairman of the board) 12/10/97 (Date)

Vitalia Arias, 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. If 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 (Signature of Registered Agent) 12/10/97 (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)