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Reply To:
Maitland

May 28, 2002

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*****35.00 *****35.00

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

Re: **Snug Harbor Lakes Condominium Association, Inc.**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from E. Hite Yenawine to Becker & Poliakoff, P.A.. I have enclosed check No. 0250 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,

Cathy Williams
Cathy Williams
Secretary to C. John Christensen

FILED
02 MAY 30 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/caw
Encls.

cc: Snug Harbor Lakes Condominium Association, Inc.

Cathy Williams GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 6/5/02

DOC. EXAM TEL

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R.A. Change

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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: Snug Harbor Lakes Condominium Association, Inc.
2. The mailing address of the corporation: 7645 Kyak Ct.
3. Date of incorporation/qualification: 2/09/88 Document number: 1123969
4. The name and address of the current registered agent and office:

E. HITE YENAWINE
7645 Kyak Ct
Mico Fla 32976

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P. O. Box Not Acceptable)
Becker & Poliakoff, P.A.
C/O C. John Christensen, Esq.
2500 Maitland Center Parkway, Suite 209
Maitland, FL 32751

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]
 (Signature of an officer, chairman or vice chairman of the board)

05/17/02
 (Date)

E. HITE YENAWINE 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.

G. John Christensen
 (Signature of Registered Agent)

5/28/02
 (Date)

If signing on behalf of an entity:

BECKER & POLIAKOFF, P.A.
 (Typed or Printed Name)

ATTORNEY
 (Capacity)

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

FILED
 02 MAY 30 AM 10:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA