

N28678

Westport Homeowners Assoc. Inc.
100 NW 82nd Ave., Ste. 402
Plantation, FL 33324

700002691087--0
-11/19/98-01003-005
*****35.00 *****35.00

RA/RO Change
EF 11/19/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 10:50

Corrected
current agent/address

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 _____ 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: WestPort Homeowners Assoc. INC.

2. The mailing address of the corporation is: 10191 West Sample Road
Coral Springs, FL 33065

3. Date of incorporation/qualification: 10/04/1988 Document number: N28678

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

Mitchell, Fogel
2499 Glades Rd, Ste. 105
Boca Raton, FL 33431

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

James Calderazzo
40 J+L PROPERTY MGMT INC
10191 W. SAMPLE Rd
CORAL SPRINGS, FL 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 10:50

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.

R. S. RUBINOFF, PRES. & DIRECTOR
(Signature of an officer, chairman or vice chairman of the board)

11/4/98
(Date)

RONALD S. RUBINOFF, PRESIDENT + DIRECTOR
(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.

James Calderazzo
(Signature of Registered Agent)

11/3/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)