

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

N30986

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February 23, 2001

*Of Counsel

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003767511--2
-02/26/01--01083--012
*****35.00 *****35.00

**RE: STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS
OUR FILE NO. 7548.000**

Dear Sir/Madam:

With respect to Mystic Pointe Condominium No. Two Association, Inc., I am pleased to enclose a Statement of Change of Registered Agent, as well as this Firm's check in the sum of \$35.00 representing your filing fee.

Kindly return proof of filing to the undersigned as soon as possible, and if you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Leanne Cronan
LEANNE CRONAN
Corporate Paralegal
For the Firm

/lwc
enclosure
division of corporations.ltr1

FILED
01 FEB 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N30986
JF RACH
2-23-01
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CM*

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 : Mystic Pointe Condominium No. Two Association, Inc.

2. The mailing address of the corporation : 19195 Mystic Pointe Drive, Aventura, FL 33180

3. Date of incorporation/qualification: 03/03/89 Document number: N30986

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

Arnold Yablin

699 South Federal Highway

Hollywood, Florida 33020

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

(P. O. Box Not Acceptable)

Steven A. Weinberg

7805 SW Sixth Court

Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 authorized by the board.

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

2-8-01

(Date)

JOEL GRAY

(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.

(Signature of Registered Agent)

02/22/01

(Date)

If signing on behalf of an entity:

Steven Weinberg

(Typed or Printed Name)

(Capacity)

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