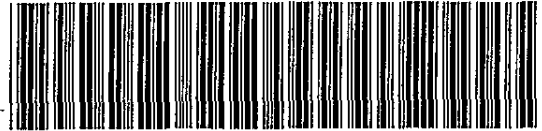


N 32911



3300 Corporate Avenue, Suite 110, Weston, Florida 33331

GABLES
PROPERTY
MANAGEMENT
INC.



800037931818

06/17/04--01036--002 **35.00

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 JUN 17 PM 3:21
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Rs 6/23/04
LH/D

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Country Glen Association, Inc.
2. The principal office address: c/o Babler Property Management, Inc. 3300 Corporate Avenue, Suite 110, Weston FL 33331
3. The mailing address (if different): same

4. Date of incorporation/qualification: 06/20/1989 Document number: N32911

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steve Schnitzer
15951 SW 41st Street, #150
Davie FL 33331

FILED
04 JUN 17 11 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Straley & Otto, P.A.
3990 Sheridan St, Suite 109
(P.O. Box or personal mailbox NOT acceptable)
Hollywood FL 33021

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, or the corporation has been notified in writing of the change.

Allen Brydean Pross
(Signature of an officer or director)

Allen Brydean Pross
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

5-10-04
(Date)

If signing on behalf of an entity:

Charles F. Otto, Esq.
(Typed or Printed Name)

V.P. of P.A.
(Capacity)

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