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September 17, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/03/97--01050--009
*****35.00 *****35.00

Re: Ocean Colony Property Owners' Association, Inc.

Dear Sir/Madam:

Please find enclosed a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 to cover the fee for same.

Please forward confirmation that this has been received by your office as soon as possible.

Sincerely,

CHARLES RYAN HICKMAN, P.A.

Charles Ryan Hickman

By: Charles Ryan Hickman

CRH:je

Enclosure: Statement and Check

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 is: Ocean Colony Property Owners' Association, Inc.

2. The mailing address of the corporation is: c/o Charles Ryan Hickman
230 Royal Palm Way Suite 300
Palm Beach FL 33480

3. Date of incorporation/qualification: May 24, 1993 Document number: N93000002390

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

James A. Taylor, II
Elem Polacichnich Vocens & Taylor
Suite 501, 2770 John River Boulevard
Vero Beach, FL 32960

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

Charles Ryan Hickman
Suite 300 230 Royal Palm Way
Palm Beach, FL 33480

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.

Charles Ryan Hickman, Pres 9-17-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Charles Ryan Hickman, 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.

Charles Ryan Hickman 9-17-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)