

N 94000001164

LAW OFFICES

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July 13, 1998

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

FILED
98 JUL 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Villa San Remo Condominium II Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office or Registered Agent, or Both for Corporations regarding the above-captioned Florida corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you.

Very truly yours,

100002590701--4
-07/16/98--01061--015
*****35.00 *****35.00

LOUIS CAPLAN
For the Firm

LC/bds
Enclosure
135807.13L

R.A. Change
7-20-98
CC

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

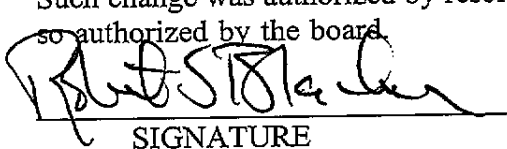
Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Villa San Remo Condominium II Association, Inc.
- 1b. Date of incorporation: March 2, 1994
Document number: N94000001164.
- 2. The name and address of the present registered agent and office:
Elaine M. Capof
1499 W. Palmetto Park Road
Suite 210
Boca Raton, FL
- 3. The name and address of the successor registered agent and office:
Lou Caplan, Esquire
ST. JOHN, DICKER & CAPLAN
500 Clearlake, Suite 600
500 Australian Avenue South
West Palm Beach, Florida 33401

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The street address of its registered agent 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.

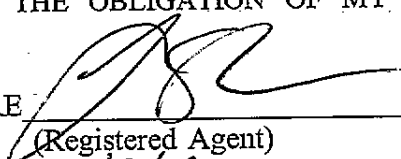

SIGNATURE

ROBERT S. BLACHER
VICE-PRESIDENT/SECRETARY

Typed or printed name and title

July 7, 1998
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 
(Registered Agent)

DATE 7/9/98

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

FILING FEE: \$35.00