

THE LAW FIRM OF  
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

N94000002756

Dec. 1, 1997

NEIL G. FRANK  
STEVEN W. EFFMAN  
STEVEN A. WEINBERG  
DAVID W. BLACK  
DAVID A. CHENKIN  
RANDY J. NATHAN  
KARIN BAYNE HENSEL  
EDMUND M. ARISTONE, JR.

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

300002361873--6  
-12/03/97--01037--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SUNRISE LAKES PHASE III RECREATION  
ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office and Registered Agent for the above-referenced Corporation along with my firm's check in the amount of \$35.00 representing the filing fee due therein to change the Registered Agent from Gary A. Poliakoff to Jack Radosta.

Please file the enclosed Statement of Change accordingly and provide proof of filing to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

*Steven A. Weinberg / km*

Steven A. Weinberg,  
for the Firm

SAW/km

Encl

FILED  
97 DEC -3 AM 9: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*

*See  
12/10*

Order No. \_\_\_\_\_

Date Filed \_\_\_\_\_

FILED  
97 DEC -3 AM 9:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: SUNRISE LAKES PHASE 3 RECREATION ASSOCIATION, INC.

2. The name and address of its present registered agent is:

Gary A. Poliakoff, Registered Agent  
Becker and Poliakoff, P.A.  
3111 Stirling Road  
Fort Lauderdale, Florida 33312

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

JACK RADOSTA, C.A.M.  
SUNRISE LAKES CONDOMINIUM APARTMENTS PHASE III  
2700 N.W. 94TH WAY  
SUNRISE, FL 33322

4. The street address of its registered office and the street address of the business office of its registered  
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of  
the corporation so authorized by the board of directors.

Signature David Paris  
DAVID PARIS (President ~~of the~~ President)

Date NOVEMBER 19, 1997

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 FUR-  
THER 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 UNDER SECTION 607.0505, FLORIDA  
STATUTES.

Please Print/Type Name JACK RADOSTA

Signature Jack Radosta  
(Agent)

Date NOVEMBER 19, 1997