

N94000003502

LAW OFFICES

ST. JOHN, DICKER & CAPLAN

SUITE 600

500 AUSTRALIAN AVENUE SOUTH

WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
LOUIS CAPLAN
JAMES N. KRIVOK
DAVID A. CORE
DAVID W. WHITE

OF COUNSEL
GEORGE SCHWIND, P.A.

TELEPHONE (561) 655-8994
TELECOPIER (561) 659-0850

November 20, 1998

FILED
89 NOV 23 AM 11:20
TALLAHASSEE, FLORIDA

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

RE: MONTAUCK HARBOR HOMEOWNERS ASSOCIATION, INC. /
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT, OR BOTH


600002694088--4
-11/23/98--01118--013
*****35.00 *****35.00

To Whom It May Concern:

This office represents the above homeowners association. Enclosed is a Statement of Change of Registered Office or Registered Agent, or Both, which was authorized by a resolution adopted by its Board of Directors. A check in the amount of \$35.00 is enclosed for payment. Please adjust the corporation's records on file with the Division.

If you should have any questions, please contact the undersigned.

Very truly yours,


DAVID A. CORE
For the Firm

DAC/jc

Enclosure

RA Chg.

129411.20

VS DEC 4 1998

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

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Montauk Harbor Homeowners Association, Inc.

1a. Date of incorporation: July 18, 1994
Document number: N94000003502

2. The name and address of the present registered agent and office:

Community Association Service
951 Broken Sound Parkway, Suite 250
Boca Raton, Florida 33487

3. The name and address of the successor registered agent and office:

David A. Core, Esquire
ST. JOHN, DICKER & CAPLAN
500 Clearlake, Suite 600
500 Australian Avenue South
West Palm Beach, Florida 33401

The address of its registered agent and the 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.

SIGNATURE

Tony Frassetto
(President or Vice President)

DATE

11-13-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

David A. Core
(Registered Agent)

FILING FEE: \$35.00

DATE

11/20/98

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

FILED
NOV 23 AM 11:20
TALLAHASSEE, FLORIDA