

N94000004664



Box 189013
Plantation, FL 33318

file #

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-11/15/99--01122--014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN NOV 19 1999
Examiner's Initials

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: Granville Condominium D Association, Inc.

2. The mailing address of the corporation is: c/o Castle Management, Inc.
P.O. Box 189013, Plantation, FL 33318

3. Date of incorporation/qualification: 09/21/1994 Document number: N94000004664

4. The name and address of the current registered agent and office:
Christopher J. Fluehr
4373 Rock Island Road
Lauderhill, FL 33319

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Castle Management, Inc.
4450 West Sunrise Boulevard, Suite 100
Plantation, FL 33313

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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.

Gerald Haimowitz
(Signature of an officer, chairman or vice chairman of the board)

9/13/99
(Date)

GERALD HAIMOWITZ
(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.

Gail H. Sangunett
(Signature of Registered Agent)

August 10, 1999
(Date)

If signing on behalf of an entity:

Gail H. Sangunett
(Typed or Printed Name)

Vice President - Administration
(Capacity)

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