

N95000003286

Andrew Cuevas
Jonathan R. Rubin
Susana Rice Roque

Law Offices
Cuevas & Rubin, P.A.
536 Biltmore Way
Coral Gables, Florida 33134

Telephone (305) 461-9500
Telephone (954) 966-0960
Fax (305) 448-7300
E-Mail - acuevas@cuevas-rubin.com

Roberto J. Ortiz
Milton Fuentes

August 27, 2002

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200007505112--6
-09/04/02--01024--001
*****35.00 *****35.00

RE: Change of Registered Agent

200007505112--6
-09/04/02--01024--001
*****35.00

Dear Sir or Madam:

Enclosed please find check no. 7366 for the amount of \$35.00 payable to the FL Department of State and the Statement of Change of Registered Office or Agent for the company to be file. If you have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.

Alexandra Perez

For the Firm

AC:ap

Encl.

my documents/condominium/seacoast 5151/general/fidepostate-registered agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -4 PM 3:26

RA Chg.

V SHEPARD SEP 12 2002

**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 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: SEACOAST 5151 CONDOMINIUM ASSOCIATION, INC.

2. The mailing address of the corporation: 5151 Collins Avenue, Miami Beach, FL 33140

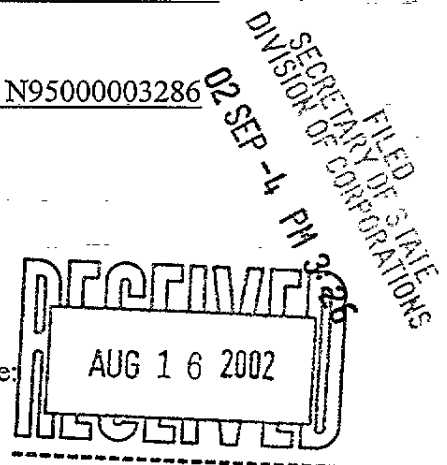
3. Date of incorporation/qualification: 07/11/1995 Document number: N95000003286

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

BECKER & POLIAKOFF PA
5201BLUE LAGOON DR
STE-100, MIAMI FL 33126

5. The name and address of the new registered agent and registered office:

CUEVAS & RUBIN, P.A.
ANDREW CUEVAS, ESQ.
536 BILTMORE WAY
CORAL GABLES, FLORIDA 33134



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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

08/19/02
(Date)

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.

[Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Andrew Cuevas, Esq.
(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

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