

N96000000728

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

SUITE 1400 - SUNTRUST INTERNATIONAL CENTRE
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 371-6934
(305) 372-3670

June 24, 1997

Secretary of State
State of Florida
Division of Corporations
Tallahassee, Florida 32301

Re: Plantation Island Estates Homeowners Association, Inc.

500002232005--0
-07/07/97--01165--006
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find an original and one copy of a Designation and Acceptance of Registered Agent with regard to the above-captioned matter, along with our check in the amount of \$87.50 representing your fee for change of registered agent and a certified copy of the foregoing instrument.

If you should have any questions or need anything further, please advise.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/Ine
Encl.

RA Chg.

VS SEP 4 1997

ASSOCIATED OFFICE:

B'KELNEK Y ASSOCIATES, S.C.
RIO DANUBIO No. 69- 5º PISO
COLONIA CUAUTEMOC, C.P. 06500
MEXICO, D.F. (MEXICO CITY)
TELEPHONE: (5) 511 11 11-65
TELECOPIER (5) 533 90 74

FILED
SEP -2 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

MICHAEL SCHIFFRIN, ESQ.
SUITE 1400, SUNTRUST INT'L CENTRE
ONE SE THIRD AVE.
MIAMI, FL 33131

SUBJECT: PLANTATION ISLAND ESTATES HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N96000000728

We have received your document for PLANTATION ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00035961

LAW OFFICES OF
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

SUITE 1400 - SUNTRUST INTERNATIONAL CENTRE
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

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ASSOCIATED OFFICE:
B'KELNEK Y ASSOCIATES, S.C.
RIO DANUBIO NO. 69 - 5° PISO
COLONIA CUAUTEMOC, C.P. 08500
MEXICO, D.F. (MEXICO CITY)
TELEPHONE: (5) 511-11-65
TELECOPIER (5) 533-50-74

August 25, 1997

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32301

Re: Island Homes, Ltd.
InterAmerican Development Corporation
Plantation Island Estates Homeowner's Association, Inc.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the above-captioned entities. Please note that we previously submitted the incorrect forms along with our checks in the amounts of \$87.50 for the filing fee and the certified copies and those checks were not returned to us by your office when our forms were returned.

Of course, if you should have any questions or need anything further, please advise.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.


MICHAEL SCHIFFRIN, ESQ.

MS/lne
Encl.

RECEIVED
97 SEP -2 AM 8:45
DIVISION OF CORPORATIONS

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

Pursuant to the provisions of section 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: **PLANTATION ISLAND ESTATES HOMEOWNERS
ASSOCIATION, INC.**
2. The mailing address of the corporation is: **2000 Southwest 60th Avenue
Plantation, Florida 33317**
3. Date of incorporation/qualification: **02/09/96** Document Number: **N96000000728**
4. The name and address of the current registered agent and office:

**Jack Farji
2000 Southwest 60th Avenue
Plantation, Florida 33317**

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

**Michael Schiffrin, Esq.
Michael Schiffrin & Associates, P.A.
Suite 1400 - SunTrust International Centre
One Southeast Third Avenue
Miami, Florida 33131**

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 of an officer, chairman or vice chairman of the board)

August 14, 1997
(Date)

Isidoro Farji, President

(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.


(Signature of Registered Agent)

August 15, 1997
(Date)

If signing on behalf of an entity:

MICHAEL SCHIFFRIN
(Typed or Printed Name)

(Capacity)