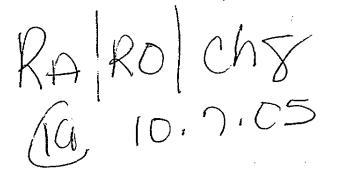
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SEUKLTARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Cakbridge Property Owners Association, (Name of corporation)
DOCUMENT NUMBER: N 96000000101
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jebb Magausting (Name of contact person)
Atlantis Management Services, L
11011 Sheridan St., #208
Cooper City Fl 33026 (City/state and zip code)
For further information concerning this matter, please call:
Jeff Movaunstine (950) at (950) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OS SEP 30 AM IQ: 01
SECRETARY OF STATE
ALL AHASSEE FLOOR

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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

statement of change is submitted for a corporation organized under the laws of the State of LOVI OC in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Oak Ovidge Property Owners Associated. 2. The principal office address: Clo Atlantis Wanagement Suvices with the corporation of the corporation.
3. The mailing address (if different):
4. Date of incorporation/qualification: 4 1811996ocument number: N9600002121
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
621 NW 53rd St. # 300 Boca Raton, FL 33487
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Lennis J. Elsinger Est. How Hollyward Blud., # 265 South Hollywood, PC 33021.
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, or the corporation has been notified in writing of the change.
(Signature or in officer or director) (Printed or typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Sent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)
*** FILING FEE: \$35.00 ***
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 3254