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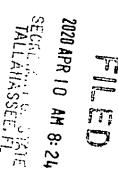
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COVER LETTER

Division of Corporations

SUBJECT: Las Brisas at Coral Bay Village Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N9600002930

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:

Steven S. Valancy

Name of Contact Person

Jennings & Valancy, P. A.

Firm/Company

311 SE 13 Street

Address

Ft. Lauderdale, FL 33316

City/State and Zip Code

general@myflalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven S. Valancy
Name of Contact Person

Name of Contact Person

1 (954) 463-1600
Area Code & Daytime Telephone Number

finelosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1. 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

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

rursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Las Brisas at Coral Bay Village Association, Inc.
The principal office address: c/o Alliance Property Systems, 8751 W. Broward Blvd, Suite 400 Plantation, FL 3332
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/28/1996 Document number: N96000002930
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)
c/o Tucker & Lokeinsky, P.A.
800 E. Broward Blvd, Suite 710 Fort Lauderdale, FL 33301
Fort Lauderdale, FL 33301
6. The name and street address of the new registered agent (if changed) and /or registered office?
Steven S. Valancy
311 SE 13 Street
Fort Lauderdale, FL 33316
The street address of its registered office and the street address of the business office of its registered agent, is 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.
Figure of an officer or director Company Company
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I ereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
Signature of Registered Agent Date Signing on behalf of an entity:
Steven S. Valancy
Typed or Printed Name

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