

N96000004446

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ATTORNEYS AT LAW

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BY APPOINTMENT:

COMPTON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

September 16, 2003

Glenda E. Hood, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

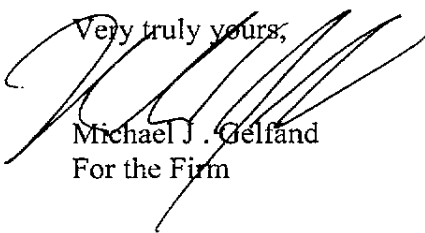
**Re: Bristol Lakes Homeowners Association, Inc.
/Registered Agent**

Dear Ms. Hood:

Enclosed is Bristol Lakes Homeowners Association, Inc.'s Statement of Change of Registered Office or Registered Agent, or both and the firm's check no. 14037 in the amount of \$35.00 payable to: "State of Florida, Division of Corp."

Please accept these items for filing. Upon receipt, please also confirm with the firm's West Palm Beach office the change of Registered Agent. If you have any questions, then please call me.

Very truly yours,


Michael J. Gelfand
For the Firm

MJG/tf
Enclosures

cc: Bristol Lakes Homeowners
Association, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 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: BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC.
- 1a. Date of incorporation August 26, 1996 Document number M60000004446
2. The name and address of the present registered agent and office:

Joel Messinger
951 Broken Sound Parkway, Suite 250
Boca Raton, FL 33487

3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire
GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010
250 South Australian Avenue
West Palm Beach, Florida 33401-5014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of its registered agent and the 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.

SIGNATURE

James Beck
(President or Vice President)

DATE

Sept. 8, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.

SIGNATURE

[Signature]
(Registered Agent)

DATE

9/16/03

FILING FEE: \$35.00

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