

KATZMAN & KORR



A Professional Association of Attorneys

June 18, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Wyndham Lakes Central Homeowners' Association, Inc.*
Change of Registered Agent
File No.: 6252

Dear Sir / Madam:

Please be advised that this office currently represents the above referenced corporation. Enclosed please find the *Statement of Change of Registered Office Or Registered Agent or Both for Corporations* which has been properly filled out by this office and the corporation. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR, P.A.


Ferren L. Korr, Esq.
Managing Partner

FLK:edw

Enclosure

cc: Board of Directors
Property Manager

LEIGH C. KATZMAN
FERREN L. KORR
RACHEL E. FRYDMAN
MAY HUSTEY
STEVE M. BIMSTON
DAVID A. KUPPERMAN*
MARK M. HEINISH**

*Also Member of New Jersey Bar
**Also Member of New York Bar

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 20 PM 3:47

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**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 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: Wyndham Lakes Central
Homeowners Association Inc
2. The mailing address of the corporation: A&M Property Mgt C/O 3475
N. Hiatus Road, Sunrise, FL 33359
3. Date of incorporation/qualification: 9/17/1996 Document number: N96000004
4. The name and address of the current registered agent and office:
Michelle G. Tree, P.A. A&M Partners INC.
2455 E. Sunrise Blvd #905 3475 N. Hiatus Rd.
42. Lauderdale, FL 33304 Sunrise, FL 33351
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Katzman & Korn, P.A.
5581 W. Oakland Park Blvd., 2nd Floor
Lauderhill, FL 33313

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)

6/6/02
(Date)

JEAN J. KRUGER PRES
(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]
(Signature of Registered Agent)

5/30/02
(Date)

If signing on behalf of an entity:

Ferran L. Korn
(Typed or Printed Name)

President
(Capacity)

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