

N97000000157  
ATLANTIC GULF  
COMMUNITIES

Hannah L. Wilson  
Legal Assistant

September 19, 1997

Federal Express

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-09/22/97--01169--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

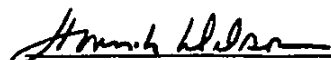
Re: Marisol Property Owners Association, Inc. (the "Association").  
Change of Registered Agent

Dear Sir/Madam:

Enclosed is an original *Statement of Change of Registered Office or Registered Agent or Both for Corporations*, together with our filing fee check in the amount of \$35.00 for change of the Association's registered agent and address.

Should you have any questions, please contact me at the number listed below.

Very truly yours,

  
Hannah Wilson

/hw

Encls.

cc: Karl Kanitz

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

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

# 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 is: MARISOL PROPERTY OWNERS ASSOCIATION, INC.

2. The mailing address of the corporation is: 200 SOUTH ORANGE AVENUE, SUITE 2150  
ORLANDO, FLORIDA 32802

3. Date of incorporation/qualification: JANUARY 13, 1997 Document number: N97000000157

4. The name and address of the current registered agent and office:

KARL KANITZ

Atlantic Gulf Communities Corp.

200 South Orange Avenue, Suite 2150, Orlando, FL 32802

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JOEL K. GOLDMAN, ESQ.

c/o Atlantic Gulf Communities Corporation  
2601 S. Bayshore Drive, Suite 900

Miami, Florida 33133

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.

②   
(Signature of an officer, chairman or vice chairman of the board)

9/16/97

(Date)

Karl Kanitz, President

(Printed or typed name and title)

(Date)

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)

9-16-97

(Date)

If signing on behalf of an entity:

JOEL K. GOLDMAN

(Typed or Printed Name)

VICE PRESIDENT

(Capacity)