

N98000003060

Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED
ATTORNEYS AT LAW
756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI*
GEORGE G. COLLINS, JR.**
MICHAEL J. GARAVAGLIA
LISA N. THOMPSON***

PLEASE REPLY TO:
POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686
561-231-4343
TELEFAX: 561-234-5213
INTERNET: CBC@VEROLAW.COM

*MASTER OF LAWS IN ESTATE PLANNING
**BOARD CERTIFIED REAL ESTATE LAWYER
***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

August 31, 2000

600003381746--5
-09/05/00--01086--007
*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Oak Point Condominium Association, Inc.

Dear Sir/Madam:

I am enclosing an original Statement of Change of Registered Office/Agent, together with this firm's check in the sum of \$35.00 representing payment for same.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

M. Garavaglia
Michael J. Garavaglia

MJG:jlb
Enclosure

FILED
00 SEP -5 PM 5:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D.A. Change

T BROWN SEP 13 2000

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: Dak Point 5 Condominium Association, Inc.

2. The mailing address of the corporation is: 5070 North A-1-A, Suite 205, Vero Beach, FL 32963

3. Date of incorporation/qualification: 5-28-98 Document number: N98000003060

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

Bruce Backett
750 Beachland Boulevard
Vero Beach, FL 32963

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

Curtis Dalili
861 River Trail
Vero Beach, FL 32963

FILED
00 SEP -5 PM 5:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

8/28/00
(Date)

Curtis Dalili
(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)

8/28/00
(Date)

If signing on behalf of an entity:

Curtis Dalili
(Typed or Printed Name) (Capacity)

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