

P030000026035

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April 25, 2003

#23356.001

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

Re: Change of Registered Agent for GOLDEN BEAR REALTY, INC.

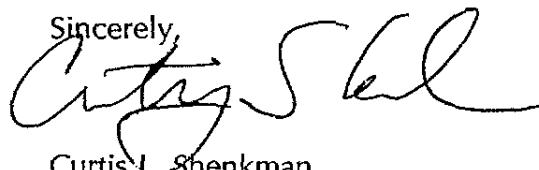
Dear Division of Corporations:

Enclosed please find our check to you for \$35.00 and completed Statement of Change of Registered Agent. The new Registered Agent is Judith Dietz Perry.

If you require any additional information, please contact me. Please send the changed statement to the address on the application, with a copy to me in the business reply envelope.

Thank you for your assistance with this matter.

Sincerely,



Curtis L. Shenkman

enclosures

cc: Judith Perry, Registered Agent
Steve Nicklaus, President

\\Bear\corp\div-corp.wpd

**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, 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: Golden Bear Realty, Inc. f/k/a Bear Realty Estates Corp.
2. The principal office address: 11780 US Highway One, Suite 303
Palm Beach Gardens, FL 33408
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3-5-2003 Document number: P03000026035
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Oswald Thomas Sousa
11780 US Highway One, Suite 303
Palm Beach Gardens, FL 33408
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Judith Dietz Perry
11780 US Highway One, Suite 303
(P.O. Box or personal mailbox NOT acceptable)
Palm Beach Gardens, FL 33408

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, or the corporation has been notified in writing of the change.

X Steven Nicklaus
(Signature of an officer, chairman or vice chairman of the board)

Steven Nicklaus, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X Judith Dietz Perry
(Signature of Registered Agent)

4-16-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA