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January 20, 2000

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

Re: Montclair Fairway Estates Building Corporation

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Agent or Registered Office or Both for Corporations for the above-referenced entity. Also enclosed is this firm's checks in the amount of \$35 to cover the fees for same.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.

Angela M. Tompkins
Legal Assistant

enclosures

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of FSA 607.0502, 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: *Montclair Fairway Estates Building Corporation*
2. The mailing address of the corporation is: *1400 Gulfshore Bv. #223
Naples, FL 34102*
3. Date of Incorporation: *11/4/96*
4. Document number: *P96000090586*
5. The name and address of the current registered agent and office: *Mary A. Marnell,
Esq., 5811 Pelican Bay Bv., #210, Naples, FL 34108*
6. If applicable, the name of the new registered agent: *John Paulich, ^{III}Attorney*
7. If applicable, the (new) address: *801 Anchor Rode Dr. #203
Naples, FL 34103*
8. Address of (new) registered agent: *801 Anchor Rode Dr. #203
Naples, FL 34103*
(The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.)
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

By:

Avi Baron, President

Date:

11-1-99

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.

John Paulich, ^{III} Registered Agent

Date:

12-27-99

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TALLAHASSEE, FLORIDA