

NO9192

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Reply To:
Sarasota

Kevin L. Edwards

kedwards@becker-poliakoff.com

August 3, 2001

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*****35.00 *****35.00

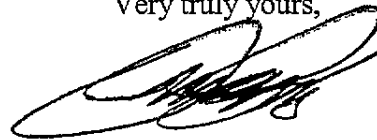
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Statement of Change of Registered Office or Registered Agent or Both
for Corporations

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent
or Both for Corporations for The Oaks IV Condominium Association, Inc., as well
as check no. 6858 in the amount of \$35.00 to cover the cost of filing and the return
of a certified copy.

Very truly yours,



Kevin L. Edwards
For the Firm

KLE/do
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 AM 8:54

R. A. Charge
LFS
8-21-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 2001

BECKER & POLIAKOFF, P.A.
ATTN: KEVIN L. EDWARDS
630 SOUTH ORANGE AVENUE, 3RD FLOOR
SARASOTA, FL 34236

SUBJECT: THE OAKS IV CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N09192

We have received your document for THE OAKS IV CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please include the document number in part 1c.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 901A00046384

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.

1a. The name of the corporation is: The Oaks IV Condominium Association, Inc.

1b. The mailing address of the corporation is: 19505 Quesada Avenue,
Port Charlotte FL 33948

1c. Date of incorporation: 5/9/85 Document number: N09192

2. The name and address of the current registered agent and office:
RONALD L. DENISON
19505 Quesada Ave
Port Charlotte FL 33948

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SECRETARY OF STATE
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2001 AUG 20 AM 8:54

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Becker & Poliakoff, P.A.
630 South Orange Ave, 3rd Floor
Sarasota FL 34236

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.

L. Moine E. Heimstrad 7-17-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

L. Moine E. Heimstrad, 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] 8/17/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KEVIN L. EDWARDS Attorney
(Typed or Printed Name) (Capacity)

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