

724861

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2006

DAVID M. BAUMAN, ESQ.  
BAUMAN & KANNER, P.A.  
4050 W. BROWARD BLVD.  
PLANTATION, FL 33317

SUBJECT: NEWPORT AT LAUDERHILL ASSOCIATION, INC.  
Ref. Number: 724861

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 606A00055718

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CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

OF

NEWPORT AT LAUDERHILL ASSOCIATION, INC.

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# 724861

Pursuant to Florida Statutes section 607.0502 the registered agent and registered office of NEWPORT AT LAUDERHILL ASSOCIATION, INC. are hereby amended as follows:

1. The current registered agent and registered office of the Corporation are as follows:

RANDALL K ROGER & ASSOCIATES, INC  
621 NW 53 ST, SUITE 300  
BOCA RATON FL 33487

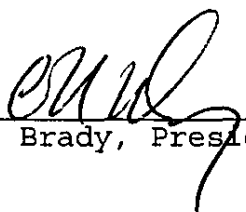
2. The registered agent and registered office of the Corporation are hereby amended as follows:

The new registered agent and registered office of the Corporation shall be:

DAVID M. BAUMAN, ESQ.  
BAUMAN & KANNER, P.A.  
4050 W. BROWARD BLVD.  
PLANTATION, FLORIDA 33317

3. The foregoing changes were adopted by consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes section 607.0502 on September 1, 2006.

IN WITNESS WHEREOF, we, the undersigned, have executed these changes to registered agent and registered office, this September 1, 2006.

  
\_\_\_\_\_  
Charles Brady, President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared CHARLES BRADY, President of NEWPORT AT LAUDERHILL ASSOCIATION, INC. to me well known and known to me to be the individual described in or who presented DRIVERS LICENSE as identification and who executed the foregoing instrument.

WITNESS my hand and official seal this September 1, 2006.

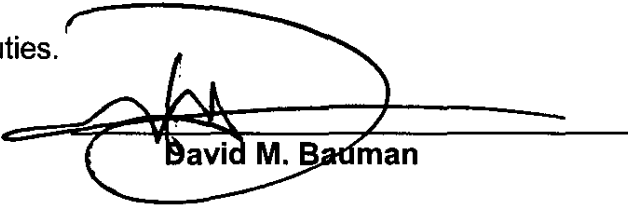
  
Notary Public

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT STATUS**

HAVING BEEN NAMED to accept service of process for NEWPORT AT LAUDERHILL ASSOCIATION, INC., at Bauman & Kanner, P.A., 4050 W. Broward Blvd. Plantation, Florida 33317, Attn: David M. Bauman, Esq., I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

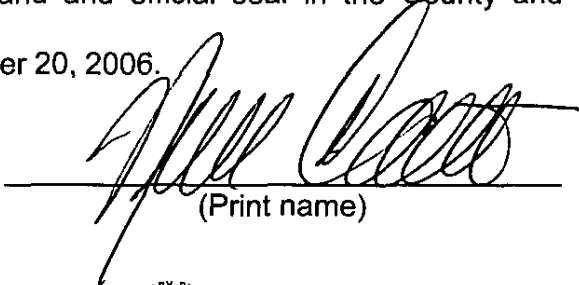
  
David M. Bauman

Date:

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID M. BAUMAN, who is personally known to be, or who presented Drivers License as identification, and he acknowledged before me that she executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and Stated named above this Wednesday, September 20, 2006.

My commission expires:

  
\_\_\_\_\_  
(Print name)



NIXALIZ GARCIA  
MY COMMISSION # DD 251639  
EXPIRES: January 19, 2008  
Bonded Thru Budget Notary Services