

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
FAMILY TOWNHOUSES OF THE LAKES OF EMERALD HILLS, FL

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 OCT 25 AM 8:43

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Family Townhouses of the Lakes of Emerald Hills, Inc.
Name of Corporation

DOCUMENT NUMBER: 734529

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsay Raphael, Esq.

Name of Contact Person

Tripp Scott, P. A.

Firm/Company

110 SE 6th Street, 15th Floor

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

kkubinec@tcgmgt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patty Walls, Paralegal

Name of Contact Person

at (954) 627-3829

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**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: Family Townhouses of the Lakes of Emerald Hills, Inc.
2. The principal office address: 2950 North 28th Terrace, Hollywood, FL 33020
3. The mailing address (if different): same

4. Date of incorporation/qualification: 12/08/75 Document number: 734529

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Randal K. Roger

621 NW 53rd St., Suite 300

Boca Raton, FL 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tripp Scott, P. A.

110 SE 6th Street, 15th Floor

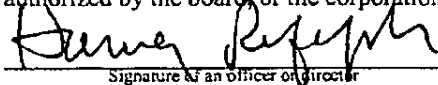
P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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

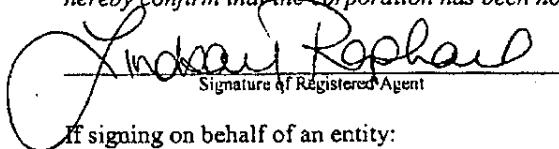


Signature of an officer or director

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.



Signature of Registered Agent

10/19/12

Date

If signing on behalf of an entity:

Lindsay Raphael, Esq.

Typed or Printed Name

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

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

CR2E045 (03/12)

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