

735347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

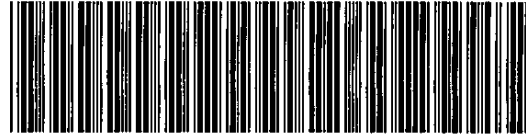
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STIRLING VILLAS TOWNHOUSE CONDOMINIUM  
(Name of Corporation)

**DOCUMENT NUMBER:** 735347

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:

LAURA MARTELLE  
(Name of Contact Person)

STIRLING VILLAS  
(Firm/Company)

3791 NW 98 AVE # 2L  
(Address)

HLWD. FL 33024  
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA MARTELLE at ( 954 ) 253-2840  
(Name of Contact Person) (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

**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: STIRLING VILLAS TOWNHOUSE CONDOMINIUM  
2. The principal office address: 3791 NW 78 AVE  
HLWD FL 33024  
3. The mailing address (if different): SAME  
4. Date of incorporation/qualification: 03/18/1976 Document number: 735347

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BECKER & POLIAROFF PA  
EMERALD LAKE CORPORATE PARK  
3111 STIRLING RD - FT LAUD. FL 33312

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

TRIPP SCOTT ATTYS AT LAW  
110 SE 10 STREET 15TH FLOOR  
(P.O. Box NOT acceptable)  
FT. LAUD. FL. 33301

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.

Laura Martelle  
(Signature of an officer or director)

LAURA MARTELLE PRESIDENT/TREASURER  
(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)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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