

742300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

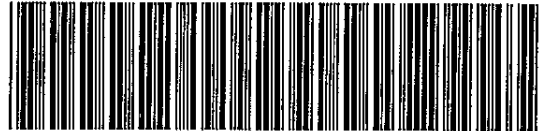
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE VILLAS-CENTRAL ASSOCIATION, INC
(Name of corporation)

DOCUMENT NUMBER: 742300

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:

LESLIE D. ALBERT
(Name of contact person)

c/o VILLAS CENTRAL ASSOC. INC
(Firm/Company)

1603 GOLFVIEW DRIVE WEST
(Address)

PEMBROKE PINES, FL 33024
(City/state and zip code)

For further information concerning this matter, please call:

HOLLIE EPINGER at (954) 436-9917
(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
409 E. Gaines Street
Tallahassee, FL 32399

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: THE VILLAS CENTRAL ASSOCIATION, INC.
2. The principal office address: 1403 GOLFVIEW DRIVE WEST
PEMBROKE PINES, FL 33026
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-6-1978 Document number: 742300

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

MORCATE, ROBERT
10750 GOLFVIEW DRIVE SO
PEMBROKE PINES, FL 33026

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALBERT, LESLIE D.
1440 GOLFVIEW DRI.
(P.O. Box NOT acceptable)
PEMBROKE PINES, FL 33026

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.

Leslie D. Albert
(Signature of an officer or director)

LESLIE D. ALBERT
(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.

Leslie D. Albert
(Signature of Registered Agent)

17 JULY 2004
(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