

747998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

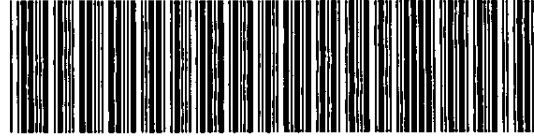
(Business Entity Name)

(Document Number)

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BURWICK HOME OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 747998

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:

Kevin M. Carroll
Name of Contact Person

Lang Management Company, Inc.
Firm/Company

790 Park of Commerce Boulevard
Address

Boca Raton, Florida 33487
City/State and Zip Code

webmaster@langmanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin M. Carroll at (561) 750-8800
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: BURWICK HOME OWNERS ASSOCIATION, INC.
- 2. The principal office address: 790 Park of Commerce Boulevard, Suite 200,
Boca Raton, Florida 33487
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 7/9/79 Document number: 747998

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)

Lang Management Company, Inc.
21045 Commercial Trail
Boca Raton, FL 33486

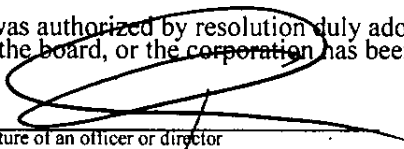
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kevin M. Carroll, Lang Management Company, Inc.
790 Park of Commerce Boulevard, Suite 200,
P.O. Box NOT acceptable
Boca Raton, Florida 33487

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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

Kevin M. Carroll, President & CEO
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.

(Same)
Signature of Registered Agent

Date

If signing on behalf of an entity:

Kevin M. Carroll, President & CEO
Typed or Printed Name

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