

748642

Business Mgmt.
P.O. Box 4225
Boynton Bch. Fl. 33424

City/State/Zip

Phone #

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003402411--6
-09/25/00--01062--016

1. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Chapter 617, Florida Statutes

Pursuant to the provisions of ~~section 607.0502 or 607.1508~~, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

NOT-FOR-PROFIT

1. The name of the corporation is: QUADRILLE HOMEOWNERS' ASSOCIATION, INC.

1a. Date of incorporation 8-24-79 Document number 748642

2. The name and address of the current registered agent and office:

St. John, King & Dicker, 500 Australian Avenue,
Suite 600, West Palm Beach, FL 33401

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

Robert Burr, Esq., 2600 North Military Trail, 4TH Floor,
Boca Raton, FL 33431-6348

The street address of its registered agent 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.

SIGNATURE

Eileen L. Gystell
(name and title) President

DATE

9-15-2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Robert B. Burr
(Registered Agent)

DATE

ROBERT B BURR
9-7-00

00 SEP 25 AM 11:18

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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314