

754561

LAW OFFICES

KAREN A. GAGLIANO, P.A.
185 NW SPANISH RIVER BLVD.
SUITE 290
BOCA RATON, FL 33431

Telephone: (561) 750-7900
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March 30, 2000

100003193131--3
-04/03/00--01037--005
****70.00 ****70.00
\$ 35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

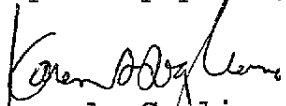
RE: Hidden Woods and Deer Creek Villas

Dear Sir/Madam:

Enclosed for filing are Statement of Change of Registered Office or Registered Agent or Both for the two above noted corporations. Also enclosed is a check in the amount of \$70.00 covering the \$35 per change fee.

If you have any questions, please contact me at the above address.

Very truly yours,


Karen A. Gagliano, Esquire

KAG/br

Enclosures

RD Change
4-14-00
PMS

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 AM 9:45

FILED

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

FILED
00 APR -3 AM 9:45
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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.

1. The name of the corporation is: Hidden Woods of Deer Creek, Inc.
2. The mailing address of the corporation is: PO Box 4261, Deerfield Beach, FL 33442.
3. Date of incorporation/qualification: October 9, 1980.
Document number: 754561
4. The name and address of the current registered agent and office:
Karen A. Gagliano, Esquire
1300 N. Federal Highway, Suite 110
Boca Raton, FL 33432
5. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Karen A. Gagliano, Esquire
185 NW Spanish River Blvd., Suite 290
Boca Raton, FL 33431

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.

Bennett Schreiber Date: 3-27-00
Print name: BENNETT SCHREIBER, PRESIDENT
Title: PRESIDENT

Having been named as a registered agent and to accept service of process for the above stated corporation, 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.

Karen A. Gagliano Date: 3/30/00
Karen A. Gagliano, Esquire