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To:

Division of Corporations

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From

Account Name : FRANK, WEINBERG, BLACK, P.L.

Account Number : 120040000083 Phone

: (954)474-8000 Fax Number : (954)474-9850

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

kmoro@fwblaw.net

REGISTERED AGENT CHANGE SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION, INC.

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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	
$^{\prime\prime}$	
1. The name of the corporation: SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION	,
2. The principal office address: 4301 North Ocean Blvd.	_
Boca Raton, Florida 33431	
3. The mailing address (if different):	_
4. Date of incorporation/qualification: 12/21/1981 Document number: 761055	_
5. The name and street address of the current registered agent and registered office on file with the Plorida Department of State: (If resigned, enter resigned)	-
Kevin M. Carroll	
790 Park of Commerce Blvd.	
Boca Raton, Pl. 33487	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Steven A. Weinberg, Esq.	
7805 SW 6th Court	
Plantation, Florida 33324	2
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	1
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, he had corporation has been notified in writing of the change.	
Suprature of an officer or director At Au A Strang Security Security Thated 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.	
Station A VVEINUELS	
Signature of Registered Agent Signature of Registered Agent	
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 CRZEDIS (03/12)	
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