

767745

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WOODMONT TRACT 57 HOMEOWNERS ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** 767745

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:

Paul Milberg  
Name of Contact Person

Milberg Klein, P.L.  
Firm/Company

5550 Glades Road, Suite 500  
Address

Boca Raton, Florida 33431  
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul Milberg at ( 561 ) 244-9461  
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

CR2E045 (03/12)

**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: Woodmont Tract 57 Homeowners Association, Inc.
- 2. The principal office address: 7626 NW 87th Avenue, Tamarac, FL 33321
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 03/30/83 Document number: 767745

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)

Katzman Garfinkel & Berger  
5297 West Copans Road  
Margate, Florida 33063

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

Milberg Klein, P.L.  
5550 Glades Road, Suite 500  
P.O. Box NOT acceptable  
Boca Raton, Florida 33431

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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.

Charles Rothman PRESIDENT      CHARLES ROTHMAN PRESIDENT  
Signature of an officer or director      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.

Paul Milberg      1-12-15  
Signature of Registered Agent      Date

If signing on behalf of an entity:  
Paul Milberg for Milberg Klein, P.L.  
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  
 CR2E045 (03/12)