

770573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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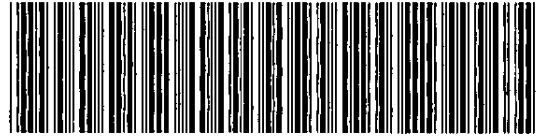
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*10/23 cur*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Barclay At Hamptons West Condominiums Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 770573

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:

The Barclay at Hamptons West  
(Name of Contact Person)  
40 Phoenix Management Services  
(Firm/Company)  
4800 N. State Rd. 7, Suite 105  
(Address)  
Lauderdale Lakes, FL 33319  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Campbell Property Mgr. at 954 640-7070  
(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

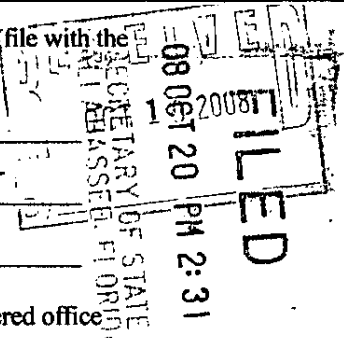
**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Barclay at Hamptons West Condominium Association, Inc.
2. The principal office address: 8010 Hamptons Blvd  
North Lauderdale, Florida 33068
3. The mailing address (if different): 4800 N. State Road #7, Suite F-105  
Lauderdale Lakes, FL 33319.
4. Date of incorporation/qualification: 10/05/1983 Document number: 770593
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Phoenix Management Services  
4800 N. State Road #7, Suite F-105  
Lauderdale Lakes, FL 33319.



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

Robert Kaye & Associates, P.A.  
6261 Northwest 6<sup>th</sup> Way, Suite 103  
(P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33309

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.

Jon Darg, DIRECTOR  
(Signature of an officer or director)

Tom Dezerri  
(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.

Robert Kaye President  
(Signature of Registered Agent)

10-7-08  
(Date)

If signing on behalf of an entity:

Robert Kaye  
(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