

N000000000927

% Campbell Property Management
16102 Mizner Club Drive • Delray Beach, FL 33446

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

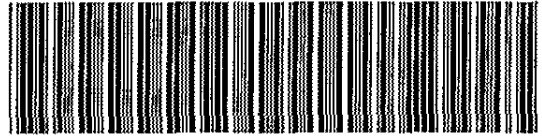
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
411 MADISON ST. FLORIDA

N000000000927
H/Pr. RAES
04



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

% CAMPBELL PROPERTY MANAGMENT
16102 MIZNER CLUB DRIVE
DELRAY BEACH, FL 33446

SUBJECT: VALENCIA AT MINZER COUNTRY CLUB NEIGHBORHOOD
ASSOCIATION, INC.
Ref. Number: N00000000927

We have received your document for VALENCIA AT MINZER COUNTRY CLUB NEIGHBORHOOD ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 202A00067976



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 14, 2003

% CAMPBELL PROPERTY MANAGEMENT
16102 MIZNER CLUB DRIVE
DELRAY BEACH, FL 33446

SUBJECT: VALENCIA AT MINZER COUNTRY CLUB NEIGHBORHOOD
ASSOCIATION, INC.
Ref. Number: N00000000927

We have received your document for VALENCIA AT MINZER COUNTRY CLUB NEIGHBORHOOD ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00001918

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DIV OF CORPORATIONS

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: Valencia at Mizner Country Club Neighborhood Association, Inc.
- 2. The principal office address: 7495 W. Atlantic Ave., suite 200 B
Delray Beach, FL 33446
- 3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 2/11/00 Document number: N00000000927

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Campbell Property Management
1215 E. Hillsboro Blvd.
(P.O. Box or personal mailbox NOT acceptable)
Deerfield Beach, FL 33441

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.

[Signature] JOE PEASE VP
(Signature of an officer, chairman or vice chairman of the board) (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.

[Signature] 1-20-2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

B. T. BRIAN TIGHE PRELIMINARY INC.
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314