

N00000006211

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

WESTON TOWN CENTER MAINTENANCE ASSOCIATION, INC

03 FEB 12 PH 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. A. Key
RLG

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: WESTON TOWN CENTER MAINTENANCE ASSOCIATION, INC.
- 2. The principal office address: 1875 MARKET STREET, SUITE 207
WESTON, FLORIDA 33326
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 09/19/2000 Document number: N00000006211

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

JOHN BARIC
7800 GLADES ROAD
BOCA RATON, FLORIDA 33434

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

GRACE VALDES
1676 MARKET STREET, SUITE 207
(P.O. BOX or Personal Address NOT acceptable)
WESTON, FLORIDA 33326

03 FEB 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

[Signature]
(Signature of officer, chairman or vice chairman of its board)

BARRY J. BELMONT, PRESIDENT
(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]
(Signature of Registered Agent)

2-8-03
(Date)

If signing on behalf of an entity:
GRACE VALDES
(Typed or Printed Name)

DIRECTOR AND REGISTERED AGENT
(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