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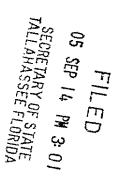
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Nautica Isles Homeowners Association, Inc. (Name of corporation)
DOCUMENT NUMBER: NO100001998
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:
David L. Brough (Name of contact person)
Brough, Chadrow & Lewine, P.A. (Firm/Company)
1900 N. Commerce Parkway (Address)
Weston, FL 3332 b (City/state and zip code) For further information concerning this matter, please call:
David L. Brough at (954) 384-0732 (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 409 E. Gaines Street Tallahassee, FL 32399

• STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

with the the provisions of sections 60 .0502, 61 .0502, 69 (1508, or 61).1508, Florida Statutes, this with the change is submitted for a corporation organized under the laws of the State of
1 The name of the corporation: Nautica Isles Homeowners Association, Inc.
2. The principal office address: 3900 Woodlake Blvd., Ste 201.
Lake Worth, FL 33463
3 The mailing address (if different):
1 Date of incorporation/qualification:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Stein, Rosenberg & Stein
4875 North Federal Hwy, 7th Floor
Ft. Lauderdale, FL 33308
Changed): Changed Changed Changed All Changed All Changed All Changed C
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 proporation has been notified in writing of the change.
Masser Andrew Or an office of directory Andrew Office of the Company of the Compa
hereby accept the appointment as registered agent and agree to act in this capacity. I turther 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 is in the interpretation of my position as registered agent. Or, if this is in the interpretation in the provided morely to reflect a change in the registered office address, I hereby confirm that the apparation has been notified in writing of this change.
Signature of Recyclered Agent) 9/12/(Date)
I signing on behalf of an entity:
David L. Brough

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