

N01000008219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

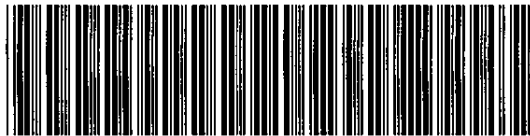
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000140076780

01/09/09--01007--005 **35.00

FILED
2009 JAN -9 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

1-11-09

Randall K. Roger & Associates, P.A.

Attorneys at Law

Randall K. Roger
J. Steven Hudson
Katherine C. Nuckolls
Luis D. Carreja
Gerard S. Collins
Joseph J. Rosen
David Y. Klein

Broward: (954) 236-8818
Boca Raton: (561) 988-5598
Toll-Free: (866) 988-5598
Facsimile: (561) 988-1318

Please Reply to Main Office
One Park Place
621 NW 53rd Street, Suite 300
Boca Raton, Florida 33487

Satellite Office
1776 North Pine Island Road, Suite 326
Fort Lauderdale, Florida 33316

Satellite Office
214 Brazilian Avenue, Suite 220
Palm Beach, Florida 33480

January 5, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent Form

Dear Sir/Madam:

This Firm represents Toscana West Condominium Association, Inc. Enclosed please find check #001840 in the amount of \$35.00 made payable to Division of Corporations, which represents the cost of filing the enclosed Change of Registered Agent Form.

Should you have any questions regarding this request, please contact us immediately.

Sincerely,


RANDALL K. ROGER

RKR/

Enclosures

T:\10527 Toscana West\Division of Corp 5Jan2008 change of registered agent.wpd

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: Toscana West Condominium Association, Inc.
2. The principal office address: 3720 S. Ocean Blvd.
Highland Beach, Florida 33487
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/20/2001 Document number: N01000008219
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)

Louis Caplan, Esq.
301 Yamato Road, Suite 4150
Boca Raton, Florida 33431

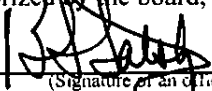
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Randall K. Roger & Associates, P.A.
621 NW 53 Street, Suite 300
(P.O. Box NOT acceptable)
Boca Raton, Florida 33487

2009 JAN - 9 PM 5: 09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

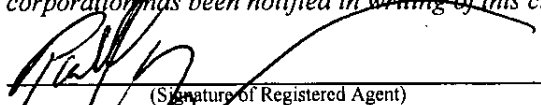
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Pres.
(Signature of an officer or director)

B. SATSKY PRES.
(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 of Registered Agent)

1/06/09
(Date)

If signing on behalf of an entity:

RANDALL K ROGER
(Typed or Printed Name)

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