

No 4000003010

Florida Department of State
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REGISTERED AGENT CHANGE

HIGH RIDGE II COMMERCE CENTER OWNERS ASSOCIATION, IN

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2004

HIGH RIDGE II COMMERCE CENTER OWNERS ASSOCIATION, INC.
4150 S.W. 28TH WAY
FT. LAUDERDALE, FL 33312

SUBJECT: HIGH RIDGE II COMMERCE CENTER OWNERS ASSOCIATION, INC.
REF: N04000003010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Pamela Smith
Document Specialist

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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: High Ridge II Commerce Center Owners Association, Inc.
- 2. The principal office address: 4150 SW 28th Way, Ft. Lauderdale, FL 33312
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/23/2004 Document number: N04000003010

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

Glen R Gilbert
1750 East Sunrise Blvd
Fort Lauderdale, FL 33304

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

CT Corporation System
c/o CT Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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 an officer, chairman or vice chairman of the board) Secretary (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.

By: Barbara A Burke (Signature of Registered Agent) 10/14/04 (Date)

If signing on behalf of an entity: _____ (Typed or Printed Name) BARBARA A. BURKE (Capacity)
SPECIAL ASSISTANT SECRETARY

*** 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

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