

ND 5000005594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

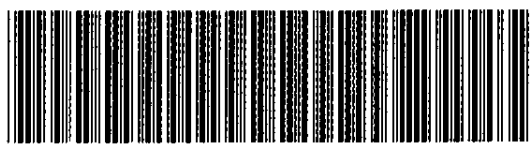
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800199800208

04/01/11--01036--021 \*\*35.00

RA Ro 2h

FILED  
11 APR - 11 APR - 1 PM 2:18  
TALLAHASSEE SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

AY-4-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Verano at Delray Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N05000005594

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:

\_\_\_\_\_  
Name of Contact Person

A& N Management, Inc.  
Firm/Company

902 Clint Moore Road #110  
Address

Boca Raton, FL 33445  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanette Ramos at ( 561 ) 455-2106  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: Verano at Delray Condominium Association, Inc.
- 2. The principal office address: 1805 Palm Cove Boulevard  
Delray Beach, FL 33445
- 3. The mailing address (if different): c/o A&N Management 902 Clint Moore Road, Suite 110,  
Boca Raton, FL 33487
- 4. Date of incorporation/qualification: 5/27/2005 Document number: N05000005594

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)

Katzman Garfinkel & Berger  
1501 NW 49TH STREET, 2ND FLOOR  
FT. LAUDERDALE FL 33309 US

**FILED**  
MAR - 1 PM 2:18  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

Law Offices of John T. Kinsey , P.A.  
2385 NW Executive Center Drive Suite 100  
P.O. Box NOT acceptable  
Boca Raton, FL 33431

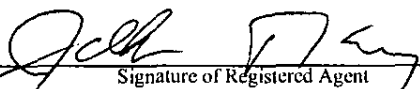
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Brian Paulsen - Vice 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 of Registered Agent

3-30-11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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