

# N05634

LAW OFFICE OF  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 12:38

Telephone: (305) 670-7730

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June 15, 2000

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


RE: Change of Registered Agent  
Chelsea at Jacaranda Homeowners, Inc.  
Document No. N05634

900003295639--4  
-06/19/00--01108--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed for filing please find a Statement of Change of Registered Office and Registered Agent, together with the \$35.00 filing fee.

Very truly yours,

  
BRIAN W. PARISER  
For the Firm

BWP/met  
Enclosures  
cc: Chelsea at Jacaranda Homeowners, Inc.

corporation\secystat.reg.agt

*RA Chg.*

V. SHEPARD JUN 26 2000

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CHELSEA AT JACARANDA HOMEOWNERS, INC.

1a. Date of incorporation 10/12/84 Document number N0563

2. The name and address of the current registered agent and office:

James Calderazzo  
10191 West Sample Road  
Coral Springs, FL 33065

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Brian W. Pariser, Esq.  
Brian W. Pariser, P.A.  
Datran II - Suite 1511  
9130 South Dadeland Blvd., Miami, FL 33156

The street address of its registered agent 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.

SIGNATURE *Maria Lu*, PRESIDENT  
(name and title)

DATE April 13, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE *Brian W. Pariser*  
(Registered Agent)

DATE 4/19/00

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

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