N12016

Requestor's Name

The Law Offices of

Katzman & Korr, P.A.

1100 South State Road Seven
Suite 102

___Margate, Florida 33068

Office Use Only

| 3 10 | |
|--|--|
| 1. (Corporation Name) (Document #) | |
| 2. | |
| (Corporation Name) (Document #) | |
| (Corporation Name) (Document #) | · . |
| 4(Corporation Name) (Document #) | |
| ☐ Walk in ☐ Pick up time ☐ Certified Copy | |
| Mail out Will wait Photocopy Certificate of Status | DIVISION DIVISIONI D |
| NEW FILINGS AMENDMENTS | 8-8 |
| Profit Amendment | ` `` |
| NonProfit Resignation of R.A., Officer/ Director | OF STATE NEPPORATION |
| Limited Liability Change of Registered Agent | 33 |
| Domestication Dissolution/Withdrawal | |
| Other Merger 800031: -02/08/0 | 28038— 1001006008 100 ******35 (|

| | OTHER FILINGS |
|---|------------------|
| | Annual Report |
| | Fictitious Name |
| - | Name Reservation |

| REGISTRATION/ |
|---------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

feigh Kotyman authorized to add name & corp and fer title as secretary.

K. H. Charge

Examiner's Initials / 17

2-16-2000

CR2E031(1/95)

- Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, |
|---|
| the undersigned corporation organized under the laws of the State of Floride. 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: Boca Landings Homeowners Association, Inc |
| |
| 2. The mailing address of the corporation is: 1217 E Hillsboro Boulevard |
| |
| Deerfield Beach FL 33491 |
| 3. Date of incorporation/qualification: 11/12/1985 Document number: N 120/6 |
| 4. The name and address of the current registered agent and office: |
| Kare à Roger |
| 6261 N.W. 6th Way Ste 103 |
| Fort Lauderdale, FL 3309 |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) |
| <u> </u> |
| The Law Offices of KATZMAN & KORR,P.A. 1100 S. State Road 7, Suite 102 |
| KATZMAN & KORR,P.A. |
| Margate, FL 33068 ———————————————————————————————————— |
| 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. |
| Signature of an officer, chairman of the board) (Signature of an officer, chairman of the board) (Date) |
| (Signature of an officer, chairman of vice chairman of the board) (Date) |
| BARBARA L. HERNEK, PRES. 1-27-00 (Printed or typed name and title) (Date) |
| (Printed or typed name and title) (Date) |
| Having been named as registered agent and to accept service of process for the above stated corporation, 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 Lam-familiar with and accept the obligation of my position as |
| registered agent. KATXMAN & KORR, P.A. |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| Leigh C. Kateman, Esq. Managing Partner |
| (Typed or Printed Name) (Capacity) and Secretary |