

N12016

QUALITY MANAGEMENT GROUP
P.O. BOX 970872
BOCA RATON, FL 33497

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

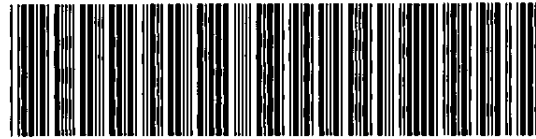
(Business Entity Name)

(Document Number)

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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: Boca Landings Homeowners Association, Inc.
2. The principal office address: 1215 East Hillsboro Blvd., Deerfield Beach, FL 33441
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/12/1985 Document number: N12016
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Katzman & Korr, P.A.

1501 NW 49th Street, Suite 202

Fort Lauderdale, FL 33309

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

Louis Caplan, Esquire, c/o Sachs & Sax

301 Yamato Road, Suite 4150

(P.O. Box NOT acceptable)

Boca Raton, FL 33431

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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.

Fred Chenevert

(Signature of an officer or director)

FRED CHENEVERT

(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]
(Signature of Registered Agent)

May 17, 2007

(Date)

If signing on behalf of an entity:

Louis Caplan, Esquire

(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

CR2E045 (8/05)