

N12311

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REGISTERED AGENT CHANGE

INVERRARY GARDENS MASTER ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda B. Hood
Secretary of State

January 14, 2004

INVERRARY GARDENS MASTER ASSOCIATION, INC.
4200 INVERRARY BLVD.
FT. LAUDERDALE, FL 33319

SUBJECT: INVERRARY GARDENS MASTER ASSOCIATION, INC.
REF: N12311

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

The document must also contain the address of the registered agent which must be at a Florida street address.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
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, 607.1502, 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: INVERRARY GARDENS MASTER ASSOCIATION, INC.
2. The principal office address: 4200 Inverrary Boulevard, Lauderhill, FL 33319
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/02/85 Document number: N12311
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICHARD SCHLESINGER
4200 Inverrary Boulevard
Lauderhill, FL 33319

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ROGER WEST
4200 Inverrary Boulevard
Lauderhill, FL 33319

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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.

[Signature of an officer or director]

Dennis H. Blackwell
BOARD OF GOVERNORS
MEMBER

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]

01-14-2004

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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