

N12311

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

INVERRARY GARDENS MASTER ASSOCIATION, INC.

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April 29, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INVERRARY GARDENS MASTER ASSOCIATION, INC.
4200 INVERRARY BLVD.
LAUDERHILL, 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 refax the complete document, including the electronic filing cover sheet.

Please correct block #5 to show the current registered agent information.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E09000104702
Letter Number: 009A00014397

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

Pursuant to the provisions of sections 607.0302, 617.0302, 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: INVERRARY GARDENS MASTER ASSOCIATION, INC.
- 2. The principal office address: 4200 Inverrary Blvd.
Lauderhill, Florida 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: (If resigned, enter resigned)

Motti Schapira
4200 Inverrary Blvd.
Lauderhill, Florida 33319

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

Steven A. Weinberg, Esq.
7805 S.W. 6th Court
(If N. Not NOT acceptable)
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

Motti Schapira
(Printed or typed name and title)
Motti Schapira

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]
Steven A. Weinberg
(Printed Name of Registered Agent)

4/30/09
(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
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