## N15610

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July 23, 2008

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

> Re: The Landings on Cypress Greens Homeowners Association, Inc. Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

Leigh C. Katzman, Esq.

Founding Partner

LCK:hap Enclosure

cc: Board of Directors

## 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: The Landings On Cypress Greens Homeowners Association, Inc.
2. The principal office address: 6000 NW 94 AVE.
TAMARAC PL 33321
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/27/1986 Document number: N15610
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Martha Gelb
6031 Northwest 91st Way
Tamarac, Florida 33321
6. The name and street address of the new registered agent (if changed) and /or registered of the changed):  Katzman Garfinkel
1501 Northwest 49th Street, Suite 202
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33309
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, chairman or vice chairman of the board)  (Right of an officer, chairman or vice chairman of the board)  (Printed or typed name and type)
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 duites, 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) (Date)
(Signature of Registered Agent) (Date)  If eigning on behalf of an entity:
(Capacity)  LEIGH C. KATZMAN  (Typed or Printed Name)  FOUNDING PARTNER  (Capacity)

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