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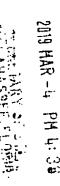
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COVER LETTER

TO: Amendment Section Division of Corporations

ENCLAVE AT BOCA DUNES HOMEOWNERS ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N1600009497

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

DANIEL WASSERSTEIN

Name of Contact Person

WASSERSTEIN, P.A.

Firm/Company

301 YAMATO ROAD, SUITE 2199

Address

BOCA RATON, FL 33431

City/State and Zip Code

danw@wassersteinpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL WASSERSTEIN

,,561 \,\288-3999

Name of Contact Person

Area Code & Daytime Telephone Number

ALB HAR LE PH LE SA

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

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

Pursuant to the statement of chi	? provisions of sections 607.050≥, 617. tange is submitted for a corporation of	.0502, 607.1508, or 617.1508, Florida Storganized under the laws of the State of FL	atutes, this ORIDA
in orde	er to change its registered office or re	gistered agent, or both, in the State of Flo	orida.
1. The name of	the corporation: ENCLAVE AT BC	DCA DUNES HOMEOWNERS AS	SOCIATION, INC.
2. The principal	office address: C/O CARA CHIEFFA	LLO, 3601 QUANTUM BLVD., BOYNTO	N BEACH, FL 33426
3. The mailing a	address (if different): N/A		·
4. Date of incor	rporation/qualification: 9/27/2016	Document number: N16000	009497
5. The name and		ed agent and registered office on file with	
	STEARNS WEAVER MILLER WEISSLER A	LHADEFF, C/O CHRISTIAN F. O'RYAN, ESQ.	
	401 EAST JACKSON STR	REET, SUITE 2200	<i>چ</i> ِ
	TAMPA, FL 33602		
6. The name and (if changed):	d street address of the new registered	agent (if changed) and /or registered offic	2019 MAR -4 PH 4: 38
	WASSERSTEIN, P.A.		平。 至
	301 YAMATO ROAD, SUI		يم بيات دين معلوي
	P.O. Box BOCA RATON, FL 33431	NOT acceptable	,
The street addr as changed will	,	reet address of the business office of its r	egistered agent,
Such change wanthorized by t	es authorized by resolution duly ador the board, or the corporation has been	pted by its board of directors or by an of a notified in writing of the change.	ficer so
	lure of an officer or director	MITYA SIMMON - CHI	OCCON, PRESIDENT
I hereby accept I further agree performance of agent. Or, if it hereby confirm	t the appointment as registered agent to comply with the provisions of all: if my duties, and I am familiar with a his document is being filed merely to n that the corporation has been notifi	t and agree to act in this capacity. statutes relative to the proper and comp nd accept the obligation of my position a reflect a change in the registered office ed in writing of this change.	lete is registered
JUI	Spinature of Registered Agent	1/29/2019	
	pehalf of an entity:		
DANIEL W	VASSERSTEIN		
	Typed or Printed Name		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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