W19037

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COVER LETTER

Amendment Section Division of Corporations

TO:

APPLEMOOD VILLAGE III CONDOMINIUM ASSOCIATION, INC.
SUBJECT: APPLEWOOD VILLAGE III CONDOMINIUM ASSOCIATION, INC. (Name of corporation)
DOCUMENT NUMBER: N19037
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:
Naomi Motta, LCAM (Name of contact person)
Castle Management, Inc. (Firm/Company)
12270 SW 3rd Street, Site 200 (Address)
Plantation, FL 33325 (City/state and zip code)
For further information concerning this matter, please call:
Naomi Motta at (954) 792-6000 (Name of contact person) at (47954) (Area code & daytime telephone number)
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 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: APPLEWOOD VILLAGE III CONDOMINIUM ASSOCIATION, INC. 2. The principal office address: CARAMBOLA CIRCLE NORTH, COCONUT CREEK, FL 33066 3. The mailing address (if different): C/O CASTLE GROUP, P.O. BOX 559009, FORT LAUDERDALE, FL 33355-9009 4. Date of incorporation/qualification: 02/02/1987 Document number: N19037 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: MARTIN, ROBERT C. ESQ., MARTIN & BENNIS, P.A. 319 SOUTHEAST 14TH STREET FT. LAUDERDALE, FL 33316 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): RANDALL K. ROGER, ESQ. ONE PARK PLACE, 621 NW 53RD STREET, SUITE 300 (P.O. Box NOT acceptable) BOCA RATON, FL 33487 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 office of the corporation has been notified in writing of the change. (Signature of an office of the provisions of all statutes relative to the proper and complete performance of multipless, and comply with the provisions of all statutes relative to the proper and complete performance of multipless and comply with the provisions of all statutes relative to the proper and complete performance of multipless and complete the proper can be appointment as registered agent and suggest of the proper and complete performance of the street address, I hereby confirm that the corporation has been notified in writing of this change.
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(Signature of an officer or director) Terry Blatt Pres. (Printed or typed name and title) Thereby accept the appointment as registered agent and agree to act in this capacity.
I hereby accept the appointment as registered agent and agree to act in this capacity.
I hereby accept the appointment as registered agent and agree to act in this capacity
Well-Registered Agent) 7 - 14 - 05 (Date)
If signing on behalf of an entity:
Randall K. Roger, Pres. (Typed or Printed Name)
Randall K. Roger & ASSOC. *** FILING FEE: \$35.00 ***