

N42566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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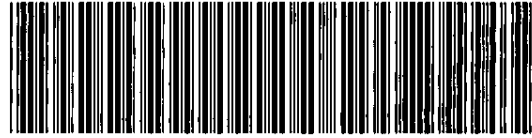
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Balboa Point Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N42566

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:

Jeffrey Schiff  
Name of Contact Person

The Continental Group, Inc.  
Firm/Company

6300 Park of Commerce Blvd.  
Address

Boca Raton, FL 33487  
City/State and Zip Code

JSchiff@primemg.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Schiff at ( 561 ) 989-5056  
Name of Contact Person 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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: Balboa Point Association, Inc.

2. The principal office address: C/o The Continental Group, Inc. 6300 Park Of Commerce Blvd., Boca Raton, Fl 33487

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/16/91 Document number: N4256612

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)

RANDALL ROGER & ASSOCIATES
621 NW 53RD ST
BOCA RATON FL 33487

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

Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
One Financial Plaza, 100 SE 3rd Ave., Suite 1400
P.O. Box NOT acceptable
Fort Lauderdale, Fl 33394

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

AI DeVivo, President
Printed or typed name and title

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

Kyle Hooper, Esq.
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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