

KATZMAN & KORR



A Professional Association of Attorneys

N93000003909

LEIGH C. KATZMAN
FERREN L. KORR
RACHEL E. FRYDMAN
STEVE M. BIMSTON
DAVID A. KUPPERMAN*
MARK M. HEINISH**

*Also Member of New Jersey Bar
**Also Member of New York Bar

June 28, 2002

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

200006237422--6
-07/08/02--01013--023
*****35.00 *****35.00

Re: *Newport at Turtle Run Homeowners Association, Inc.*
Change of Registered Agent / Our File No.: 8733

Dear Sir / Madam:

Please be advised that this office currently represents the above referenced corporation. 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 and the corporation. 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.

FILED STATE
SECRETARY OF CORPORATIONS
02 JUL -8

Sincerely,

KATZMAN & KORR, P.A.

Ferren L. Korrr, Esq.
Managing Partner

FLK:edw

Enclosure

cc: Board of Directors
Property Manager

RA address Chg.

V SHEPARD JUL 16 2002

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: Newport at Turtle Run Homeowners
Association Inc.

2. The mailing address of the corporation: 7932 Wiles Rd. Coral Springs,
Florida 33067

3. Date of incorporation/qualification: 8/27/1993 Document number: N93000000

4. The name and address of the current registered agent and office:

Katzjian & Korr, P.A.
1100 S. Road 7 Suite 102
Margate FL 33062

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Katzman & Korr, P.A.
5581 W. Oakland Park Blvd., 2nd Floor
Lauderhill, Florida 33313

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.

Kevin Wallington President
(Signature of an officer, chairman or vice chairman of the board)

6-12-02
(Date)

Kevin Wallington President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature] (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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STATE
SECRETARY OF CORPORATIONS
02 JUL -8 PM 3:56