

ROSEN & KREILING
ATTORNEYS AT LAW

HARRY M. ROSEN
Board Certified Civil Trial Lawyer
EDWARD PAUL KREILING
PAUL D. EICHNER

N 9500005217

June 5, 2000

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

Re: NORMANDY AT PEMBROKE LAKES
HOMEOWNERS ASSOCIATION, INC.

700003279997-8
-06/07/00--01063--012
*****35.00 *****35.00

Dear Sir:

I enclose a check in the amount of \$35.00 and a Statement of Change of Registered Office and Registered Agent. Please process and forward notification of the change to my office in the envelope provided.

Very truly yours,



EDWARD PAUL KREILING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -7 AM 8:18

FILED

EPK:lm

Enc.

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pa chg

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 is NORMANDY AT PEMBROKE LAKES HOMEOWNERS ASSOCIATION, INC.

1a. Date of incorporation 11/03/95 Document number N95000005217

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

Susan P. Bakalar
2440 S.W. 70 Avenue, Suite D, Davie, FL 33317

3. The name and address of the new registered agent and (P.O. Box Not Acceptable)

Edward Paul Kreiling
2500 Weston Road, Suite 220, Weston, FL 33331

FILED
JUN - 7 10:08 AM '08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered agent 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.

SIGNATURE [Signature] VISE PRESIDENT
(name and title)

DATE JUNE 1ST, 2008

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, 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] Edward Paul Kreiling
(Registered Agent)

DATE June 1, 2008