

N95000005217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

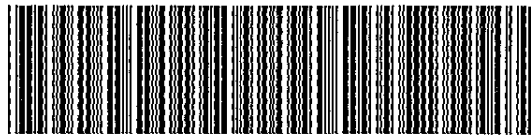
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100028389501

02/13/04--01026--012 **210.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 19 AM 11:09

FILED

T BROWN MAR 22 2004

R.A. change

ROSEN & EICHNER
ATTORNEYS AT LAW

HARRY M. ROSEN
PAUL D. EICHNER

February 10, 2004

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

Re: Normandy at Pembroke Lakes Homeowners Association, Inc.; Village Homes in Bonaventure Homeowners Association, Inc.; Windmill Ranch Estates Maintenance Association, Inc.; Banyan Estates Homeowners' Association, Inc.; La Costa Homeowners' Association; and Alhambra Homeowners Association, Inc.

Dear Sir:

I enclose a check in the amount of \$210.00 and Resignation of Registered Agent forms for the above-listed corporations. Please process and forward notification of the change to my office in the envelope provided.

Very truly yours,

ROSEN & EICHNER, P.A.


HARRY M. ROSEN

HMR:lm

Enc.

F:\Userdocs\LINDA\HMR\CORP.REG.AGENT.LTR.wpd



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 19, 2004

HARRY M. ROSEN
ROSEN & EICHNER, P.A.
2500 WESTON ROAD, SUITE 220
WESTON, FL 33331

SUBJECT: NORMANDY AT PEMBROKE LAKES HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: N95000005217

We have received your document for NORMANDY AT PEMBROKE LAKES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 604A00011377

ROSEN & EICHNER
ATTORNEYS AT LAW

HARRY M. ROSEN
PAUL D. EICHNER

March 16, 2004

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

Att: Teresa Brown, Document Specialist

**Re: NORMANDY AT PEMBROKE LAKES
HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N95000005217**


Dear Ms. Brown:

I enclose the Statement of Change for the registered agent and registered office regarding the above-referenced corporation. This document has now been signed by the Registered Agent. I also enclose a stamped envelope for return of the notification of change.

If you have any questions, please feel free to contact me.

Very truly yours,

ROSEN & EICHNER, P.A.



PAUL D. EICHNER

PDE:lm

**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:

Edward P. Kreiling
2500 Weston Road, Ste. 220, Weston, FL 33331

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

Harry M. Rosen, Esq.
2500 Weston Road, Suite 220, Weston, FL 33331

04 MAR 19 11:11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] President
(name and title)
DATE 9/18/03

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]
(Registered Agent)
DATE 2-9-04