

N97000000308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

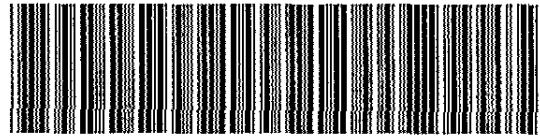
(Business Entity Name)

(Document Number)

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2007 FEB -8 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENCANTADA AT PEMBROKE PINES COMMUNITY ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: NA7000000308

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:

EDOARDO MELONI, ESQ.
(Name of Contact Person)

FEIN & MELONI, ESQS.
(Firm/Company)

900 SW 40th AVE.
(Address)

PLANTATION FL. 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

EDOARDO MELONI, ESQ. at (954) 791-4770
(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: ENCANTADA AT PEMBROKE PINES COMMUNITY ASSOCIATION, INC.
2. The principal office address: C/O FEIN & MELONI, ESQS., 900 SW 40th AVENUE, PLANTATION, FL. 33317
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 1/21/1997 Document number: N9700000308
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LINDA J. O'DONNELL
C/O GABES PROPERTY MANAGEMENT, INC.
3300 CORPORATE AVE., SUITE 110
WESTON, FL. 33331

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

EDUARDO MELONI, ESQ.
900 S.W. 40th AVE.
(P.O. Box NOT acceptable)
PLANTATION, FL. 33317

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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.

Yanick Leroy
(Signature of an officer or director)

YANICK LEROY, 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]
(Signature of Registered Agent)

1/24/01
(Date)

If signing on behalf of an entity:

EDUARDO MELONI, ESQ.
(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