

N98000000532

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SECRETARIAL STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 12:26

DAVID J. PASCUZZI
JOHN IOANNOU, JR.
RICHARD W. BASSETT
JOSEPH W. GELLI

December 21, 2001

Secretary of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

100004744811--2
-12/31/01--01052--013
*****35.00 *****35.00

Re: Change of Registered Agent for Mizner's Preserve Homeowners Association, Inc.

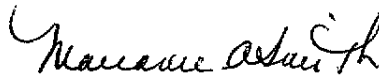
Dear Sir or Madam:

Enclosed please find the executed original as well as a copy of the Statement of Change of Registered Agent for Mizner's Preserve Homeowners Association, Inc.

Please file the Change of Registered Agent form and provide me with a stamped copy in the enclosed self-addressed, stamped envelope. A check in the amount of \$35.00 for the filing fee is enclosed.

If you have any questions or comments regarding the above, please contact me. Thank you for your assistance with this matter.

Very truly yours,



Marianne A. Smith
Paralegal

MAS
Enclosures
HALIBRARY\01141001\Letters\change of regis agent-mas.wpd

RA Chg.

V SHEPARD JAN 18 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

MARIANNE A. SMITH
MATTLIN & MCCLOSKEY
2300 GLADES RD., STE 400
BOCA RATON, FL 33431

SUBJECT: MIZNER'S PRESERVE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N98000000532

We have received your document for MIZNER'S PRESERVE 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.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00001546

RECEIVED
02 JAN 17 AM 11:27
DIVISION OF CORPORATIONS

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, of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 12:27

1. The name of the corporation is: Mizner's Preserve Homeowners Association, Inc.

2. The mailing address of the corporation is: c/o AKAM SOUTH, Inc., One Boca Commerce Center, 551 NW 77th Street, Suite 212, Boca Raton, FL 33487

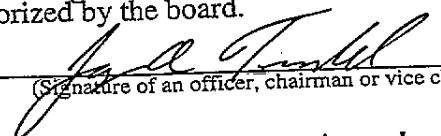
3. Date of incorporation/qualification: January 28, 1998 Document number: N98000000532

4. The name and address of the current registered agent and office:
~~Eric A. Simon~~ A. Glen
9050 Pines Boulevard, Suite 250 301 W. Camino Gardens Blvd., #2
Pembroke Pines, FL 33024 Boca Raton, FL 33432

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Michael J. Ioannou, Esquire
c/o Mattlin & McClosky
2300 Glades Road, Suite 400 East Tower
Boca Raton, FL 33431

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.


(Signature of an officer, chairman or vice chairman of the board) 12/22/2001
(Date)

Jay Tunkel, President, Mizner's Preserve Homeowners Association, Inc.
(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 of Registered Agent) 12/31/2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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