

N98000003566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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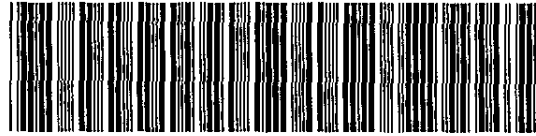
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

C. Coullotte NOV 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southampton Neighborhood Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N98000003566

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:

David L. Brough, Esq.
(Name of contact person)

Brough, Chadrow & Levine, P.A.
(Firm/Company)

1900 N. Commerce Parkway
(Address)

Weston, FL 33326
(City/state and zip code)

For further information concerning this matter, please call:

David L. Brough at (954) 384-- 0732
(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
409 E. Gaines Street
Tallahassee, FL 32399

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

Section 607.0102, 607.0103, 607.1508, or 607.1509, Florida Statutes, this corporation is hereby changing its registered office or registered agent or both, in the State of Florida

Name of corporation: Southampton Neighborhood Association, Inc.
Registered office address: 10034 W. McNab Road
Tamarac, FL 33321

Registered office address of different:

State of incorporation: qualification Document number: N98000003566

Registered office address of the current registered agent and registered office on file with the Florida Department of State

Bakalar, Brough & Chadrow, P.A.
Westside Corporate Center
150 S. Pine Island Road, Ste 540
Plantation, FL 33324

Registered office address of the new registered agent (if changed) and registered office

Brough, Chadrow & Levine, PA
1900 North Commerce Parkway
Weston, FL 33326

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TALLAHASSEE, FLORIDA

The registered address of its registered office and the street address of the business office of its registered agent will be identical

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized. The board or the corporation has been notified in writing of the change.

George Bank Pres. George Bank
(Printed or typed name and title)

I, the undersigned, as registered agent and agree to act in this capacity, and I hereby certify that I am duly qualified to act in this capacity and I accept the obligation of my position as registered agent. Or, if this change is a change in the registered office address, I hereby confirm that the change is in accordance with the provisions of this statute.

David L. Brough, Esq. 11/15/05
(Date)

FILING FEE: \$35.00