

N98000005908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

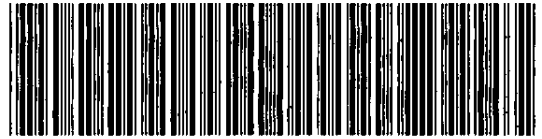
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*

C.COULLETTE

OCT 27 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Villa Borghese Homeowners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N98000005908

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:

SAM SASSER  
Name of Contact Person

VILLA BORGHESE HOA  
Firm/Company

6750 VIA VILLA BORGHESE  
Address

DELRAY BEACH, FL 33446  
City/State and Zip Code

SSASSER@CASTLEGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAM SASSER at (561) 865-9250  
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: Villa Borghese Homeowners Association, Inc.
- 2. The principal office address: 6750 Via Villa Borghese, Delray Beach, FL 33446
- 3. The mailing address (if different): c/o Castle Management, P.O. Box 559009, Ft. Lauderdale, FL 333
- 4. Date of incorporation/qualification: 10/15/1998 Document number: N98000005908
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gerstin, Joshua, Esq.  
1499 West Palmetto Park Road #412  
Boca Raton, FL 33486

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

Brough, Chadrow & Levine, P.A.  
1900 North Commerce Parkway  
P.O. Box NOT acceptable  
Weston, FL 33326

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 TALLAHASSEE, FLORIDA  
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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.

*Herbert Jarecki*  
 Signature of an officer or director

HERBERT JARECKI  
 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.*

*Scott J. Levine*  
 Signature of Registered Agent

10/19/09  
 Date

If signing on behalf of an entity:

Scott J. Levine  
 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