

N97000004466

SENTRY management INC.

2180 State Road 434 W Ste 5000
Longwood FL 32779-5044

AVENTURA 514500
RETURN SERVICE REQUESTED

200003109002--8
-01/24/00--01136-020
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 JAN 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RACg.

V. SHEPARD FEB 1 2000

Examiner's Initials

**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, in the State of Florida.

1a. The name of the corporation is: AVENTURA ESTATES HOMEOWNERS ASSOCIATION, INC.

1b. The mailing address of the corporation is : 2180 WEST SR 434 STE 5000
LONGWOOD FL 32779-5044

1c. Date of incorporation: 8/6/1997 Document number: N9700000466

2. The name and address of the current registered agent and office:

REINHARD G. STEPHAN

2699 LEE ROAD, SUITE 540 E 1118

WINTER PARK, FL 32789

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

JAMES W. HART, JR.

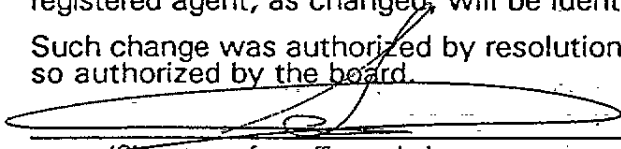
SENTRY MANAGEMENT, INC.

2180 WEST SR 434 STE 5000

LONGWOOD FL 32779-5044

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)


October 26, 1999

(Date)

IGOR TEPLITSKY - PRESIDENT

(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)

10/22/99
(Date)

If signing on behalf of an entity:

JAMES W. HART, JR.

(Typed or Printed Name)

PRESIDENT

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314