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## MAINLANDS SECTION FOUR CIVIC AND RECREATION ASSOCIATION, INC. 4630 NORTHWEST 46<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAINLANDS SECTION FOUR CIVIC AND RECREATION ASSOCIATION, INC.

DOCUMENT NUMBER: 718552

The enclosed Statement of Change of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Baker Mainlands Section Four Clubhouse 4630 N. W. 46<sup>th</sup> Street Tamarac, FL 33319

If further information is needed, please contact me at 954/581-5186 (daytime).

Enclosed is our check in the amount of \$35.00 made payable to the Department of State.

## 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 agent in the State of Florida.

1. The name of the corporation: Mainlands Section Four Civic and Recreation Association, Inc.

2. The principal office address: 4630 Northwest 46th Street

Tamarac, Florida 33319

3. The mailing address: Same

4. Date of Incorporation: May 19, 1970

Document Number: 718552

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

> Thelma Zimberoff 4512 Monteray Drive Tamarac, Florida 33319

6. The name and street address of the new registered agent:

Robert Kaye & Associates, P.A. 6261 N. W. 6<sup>th</sup> Way Fort Lauderdale, FL 33309

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.

(Signature of an officer or director)

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)

(Date)