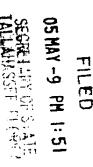
751805

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Statu	s
Special Instructions to Filing Officer:	
	1
	}

Office Use Only



700053849727



05/09/05--01073--017 **35,00

RA. Change

C. Coulliste MAY 1 7 2005

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: VIllas on the Green Homeowners Association, Inc. (Name of corporation)
DOCUMENT NUMBER: 751805
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:
Michael S. Chadow, Esq. (Name of contact person)
Brugh, 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:
Midnel S. Chadrow at (954) 384-10732 (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

TOR CORT GRATIONS
Proximum 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: VILLAS ON THE GROOM HOME ON NOTES ASSOCIATION INC.
2. The principal office address: 382 N.E. 195 ST.
N. MIAMI BEACH, IL 33179
3. The mailing address (if different):
4. Date of incorporation/qualification: MAR. 31, 1980 Document number: 751805
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MANFILE SOLEKOFF
382 ME 1957 Street
No. Mini By 633179
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Brough, Chadrow & Levine, P.A.
Global Commerce Center
1900 North Commerce Parkway
Weston, FL 33326
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.
Maurice A. Sokoloff, V.P. + TRISTIE.
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.
5-2-05
(Date)
If signing on behalf of an entity:
MICHAFL L. CHARLEW, FCG.

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