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(Business Entity Name)				
(Document Number)				
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SECRETARY OF STATE

RA Chg.



FLORIDA OFFICES

FORT LAUDERDALE

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August 8, 2005

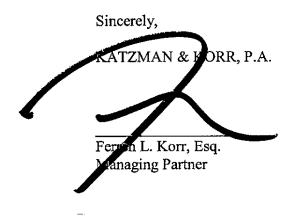
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Carriage Homes at Bentley Park Homeowners Association, Inc.

Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.



FLK:vt Enclosure

cc: Board of Directors
Property Manager

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

statement of cha	provisions of sections 607.0502, 617.0502, 60 ange is submitted for a corporation organized t er to change its registered office or registered o	under the laws of the State of _	FLORIDA
I. The name of	the corporation: CARRIAGE HOMES AT BEN	ITLEY PARK HOMEOWNERS	S ASSOCIATION, INC.
2. The principal	office address: 4780 N STATE ROAD 7, SUI	TE E-250, LAUDERDALE LAI	KES, FL 33319
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 03/17/2004	Document number: N040000	02783
	d street address of the current registered agent a truent of State:	and registered office on file with	1 the
	SHELDON GOLDBERG		
	4780 N STATE ROAD 7, SUITÉ E-250		. <del></del>
	LAUDERDALE LAKES, FL 33319		SECA
6. The name and (if changed):	d street address of the new registered agent (if o	changed) and /or registered office	SEC 2
	KATZMAN & KORR, PA	<del></del>	是三門
	1501 NW 49TH STREET, SUITE 202		
	(P.O. Box NOT acceptable)		> -
	FORT LAUDERDALE, FL 33309	· · · · · · · · · · · · · · · · · · ·	
The street address changed will	ress of its registered office and the street address of its registered office and the street address.	ess of the business office of its	registered agent,
Such change wa authorized by the	ras authorized by resolution duly adopted by in board, or the corporation has been notified	its board of directors or by and in writing of the change.	officer so
	GI	NO BLANKENHEIM, PRESID	
I hawahu agamt	t the appointment as registered agent and age to comply with the provisions of all statutes in a lam familiar with and accept the obligation in giled merely to reflect a change in the reg to province in writing of this change.	rea to get in this congeits	
(Si	ignature of Registered Agent)	August 8, 20	25_
	ehalf of an entity:	<b>9</b>	
Ferra	en L. Korr, Esoc.		

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