

744559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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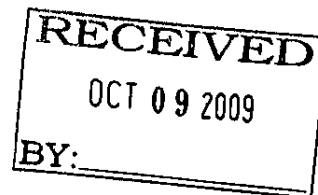
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11/16/09--01025--018 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC -4 AM 8:56

RA/RO/Chg
@ 12/4/09

COVER LETTER



TO: Amendment Section
Division of Corporations

SUBJECT: Aviara Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 744559

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:

Gary Budd
Name of Contact Person

Crest Management Group, Inc.
Firm/Company

6413 Congress Avenue, Ste. 200
Address

Boca Raton, FL 33487
City/State and Zip Code

gbudd@crestmanagementgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Budd at (561) 994-2334
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2009

GARY BUDD
CREST MANAGEMENT GROUP, INC.
6413 CONGRESS AVENUE - STE. 200
BOCA RATON, FL 33487

SUBJECT: AVIARA HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 744559

We have received your document for AVIARA HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 609A00035972

VED
2009 DEC 11 AM 8:00
SECRET
TALLAHASSEE
FLORIDA

**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: Aviara Homeowners Association, Inc.
2. The principal office address: Joseph Di Gilio, 22224 B Boca Rancho Drive, Boca Raton, FL 33428

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/12/1978 Document number: 744559

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)

The Chapman Law Firm, P.A.

7700 Congress Ave, Ste. 3204

Boca Raton, FL 33487

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

Crest Management Group, Inc.

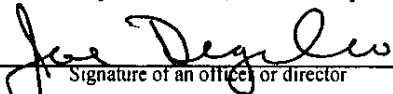
6413 Congress Avenue, Ste 200

P.O. Box NOT acceptable

Boca Raton, FL 33487


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.


Signature of an officer or director

Joe Digilio
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.


Signature of Registered Agent

12/1/09
Date

If signing on behalf of an entity:

Gary Budd
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

CR2E045 (8/05)

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
09 DEC -4 AM 8:56

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged before me this 1st day of December, 2009, by Isary Budd, Agent of Plaintiff, who was personally known to me.

WITNESS my hand and official seal at the County and State aforesaid this 1st day of December, 2009.



Notary Public
My commission expires:

