

N95000003954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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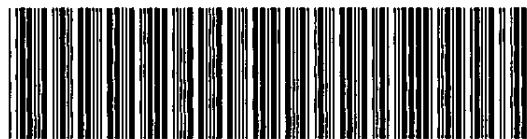
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 JUN 22 AM 9:04

R.A.

JUN 25 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Santa Cruz Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N95000003954

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:

Scott B. Chapman, Esq.

Name of Contact Person

The Chapman Law Firm, PA

Firm/Company

7251 West Palmetto Park Road, Suite 203

Address

Boca Raton, FL 33433

City/State and Zip Code

schapman@thechapmanlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Chapman

Name of Contact Person

at (561) 997-0449

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

Original IN Mail TODAY
561-997-0446
Thuh

**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: SANTA CRUZ HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: 123 NORTH CONGRESS AVENUE #343
BOYNTON BEACH FL 33426

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/17/1995 Document number: N95000003954

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)

JAN PROPERTY MANAGEMENT, INC.

123 NORTH CONGRESS AVENUE #343

BOYNTON BEACH FL 33426

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

The Chapman Law Firm, P.A.

7251 West Palmetto Park Road, Suite 203

P.O. Box NOT acceptable

Boca Raton, FL 33433

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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.

Frank Porta 6/18/2012 Frank Porta - President
Signature of an officer or director 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]
Signature of Registered Agent

6/18/12
Date

If signing on behalf of an entity:

Scott Chapman
Typed or Printed Name

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