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R. WHILE

COVER LETTER

TO: Amendment Section **Division of Corporations** La Paz at Boca Pointe Phase II Condominium Association, Inc. Name of Corporation DOCUMENT NUMBER:_N08960 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: Ronald E. D'Anna, Esquire Name of Contact Person Goede, Adamczyk, DeBoest, & Cross, PLLC Firm/Company 4800 North Federal Highway Ste 307D Boca Raton, FL 33431 City/State and Zip Code rdanna@gadclaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ronald E. D'Anna, Esq. Name of Contact Person 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

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida ange is submitted for a corporation organized under the laws of the State of er to change its registered office or registered agent, or both, in the State of	Florida
1. The name of	the corporation: La Paz at Boca Pointe Phase II Condominium	m Association, Inc.
	office address: c/o FirstService Residential k of Commerce Blvd Boca Raton, FL 33487	
3. The mailing a	address (if different):	
4. Date of incor	poration/qualification: 04/29/85 Document number: N089	60
	d street address of the current registered agent and registered office on file vertment of State: (If resigned, enter resigned)	vith the
	Ronald E. D'Anna, Esquire	
	2101 N.W. Corporate Boulevard - Suite 400	-
	Boca Raton, FL 33431	-
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered o	ffice 75 16
	4800 North Federal Highway Suite 307 D	
	P.O. Box NOT acceptable	- -
	Boca Raton, FL 33431	
The street address changed will	ess of its registered office and the street address of the business office of i be identical.	ts registered agent,
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an ne board, or the corporation has been notified in writing of the change.	officer so
Men Signatu	re of an officer or dectar Printed or typed name and to	GRAND FF
MUM	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and common duties, and I am familiar with and accept the obligation of my position is document is being filed merely to reflect a change in the registered official that the corporation has been notified in writing of this change.	nplete n as registered ce address, I DOI 6
_	half of an entity:	
Ronald E. [•	
	yped or Printed Name	

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