

710404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

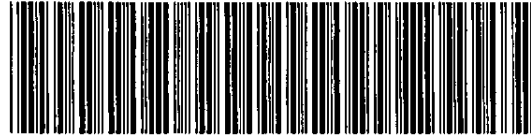
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800237099028

07/05/12--01012--009 **35.00

FILED
12 JUL -5 PM 1:04
TALLAHASSEE, FLORIDA

JUL 9 2012
C. MUSTAIN

Handwritten: 212400018350

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOCA VERDE EAST CONDOMINIUM, INC.
Name of Corporation

DOCUMENT NUMBER: 710404

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:

ISAACSON, WILLIAM K.
Name of Contact Person

LANG MANAGEMENT CO
Firm/Company

21045 COMMERCIAL TR
Address

BOCA RATON, FL. 33486
City/State and Zip Code

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

For further information concerning this matter, please call:

LILIANE MEGHABGHAB at (561) 750-8800
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

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: BOCA VERDE EAST CONDOMINIUM, INC.
2. The principal office address: 21045 COMMERCIAL TR, BOCA RATON, FL. 33486
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: 710404

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)
VANDERWOOD, EILEEN T
400 NE 20TH ST
BOCA RATON, FL. 33431

FILED
12 JUL -5 PM 1:04
CORPORATION STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ISAACSON, WILLIAM K.
21045 COMMERCIAL TR
P.O. Box NOT acceptable
BOCA RATON, FL. 33486

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] Signature of an officer or director Angelo Cozza 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 07/05/12 Date

If signing on behalf of an entity: ISAACSON
William K. agent

Typed or Printed Name

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