

723315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

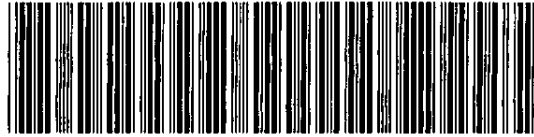
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300111345893

11/05/07--01064--007 **35.00

KA Co Chg

FILED
07 NOV -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV - 8 2007

SACHS & SAX
ATTORNEYS AT LAW

SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6840
FACSIMILE (561) 994-4985

LOUIS CAPLAN, ESQ.
e-mail: lcaplan@sslawfl.com

October 31, 2007

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

**Re: Villa Valencia Condominium Association, Inc.
Change of Registered Agent
File No. 6223.01**

Dear Sir/Madam:

Please find enclosed a Statement of Change of Registered Agent which has been executed by an officer of the Board of Directors regarding the above-referenced Association and myself as the new registered agent. Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 for the filing fee.

If you should have any questions, please do not hesitate to contact my office.

Very truly yours,

SACHS & SAX

LOUIS CAPLAN

LC/chg

Enclosure

cc: Villa Valencia Condominium Association, Inc.

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: Villa Valencia Condominium Association, Inc.
2. The principal office address: 50 SE 12th Street, Boca Raton, FL 33432
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 05/01/1972 Document number: 723315

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Andrew Glen
6300 Park of Commerce Blvd.
Boca Raton, FL 33487

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

Louis Caplan, Esquire c/o Sachs & Sax
301 Yamato Road, Suite 4150
(P.O. Box NOT acceptable)
Boca Raton, FL 33431

FILED
07 NOV - 5 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

W Fred Cook
(Signature of an officer or director)

W FRED COOK PRESIDENT
(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)

October 30, 2007
(Date)

If signing on behalf of an entity:
Louis Caplan, Esquire
(Typed or Printed Name)

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