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COVER LETTER

TO: Amendment Section Division of Corporations BOCA LINDA EAST ASSOCIATION, INC. SUBJECT:_ Name of Corporation 724971 DOCUMENT NUMBER:_ 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: David Klein Name of Contact Person Milberg Klein PL Firm/Company 5550 Glades Rd, Suite 500 Address Boca Raton, FL 33431 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: David Klein 561 244-9461 Area Code & Daytime Telephone Number 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

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 $\frac{-t^2 \mathcal{L}}{2}$
in order to change its registered office or registered agent, or both, in the State of Florida.
BOCA LINDA EAST ASSOCIATION, INC. 1. The name of the corporation: 9050 PINES BLVD, SUITE #480 PEMBROKE PINES, FL 33024
2. The principal office address:
3. The mailing address (if different):
4. Date of incorporation qualification:
5. The name and street address of the current registered agent and registered office on tile with the Florida Department of State: (If resigned, enter resigned) GERSTIN & ASSOCIATES
40 C E 5th Stroot Suita 610
Boca Raton, FL 33432
6. The name and street address of the new registered agent (if changed) and or registered office (if changed):
Milberg Klein PL 5550 Glades Rd, Suite 500
5556 diades Na, edite 655
Boca Raton, FL 33431
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.
Kin Winnigham Finited or tiped prince and title Bradinastas & Treasurer
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.
Supplier of Registers August
Signature of Registered Agent Oate
If signing on behalf of an entity:
David Klein Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

MAKE CHECK'S PAYABLE TO TEORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327. TALEMIASSEL, FL 32314 CR2F045 (03-12)