

## 727581

Office Use Only



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01/30/12--01033--013 \*\*35.00

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RAChange 2-2-12

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Pompano Lakes Homeowners Association, Inc.							
Name of Corporation							
DOCUMENT NUMBER:		727581					
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.							
Please return all corr	respondence concerning this	matter to the following:					
_	Ther	esa M. Bennett					
Name of Contact Person							
Rathburn Bennett							
Firm/Company							
		,					
500 SE 17th Street #323							
_		Address					
Fort Lauderdale, FL 33316							
City/State and Zip Code							
theresa@rathburnbennett.com							
E-mail address: (to be used for future annual report notification)							
•							
For further information concerning this matter, please call:							
	heresa Bennett	at ( 954	) 463-4007 & Daytime Telephone Number				
Nam	e of Contact Person	Area Code	& Daytime Telephone Number				
Enclosed is a \$35.00 check made payable to the Department of State.							
	Mailing Address:	Street A	address:				

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

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

			07.1508, or 617.1508, Florida I under the laws of the State of			
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.						
The name of the corporation: Pompano Lakes Homeowners Association, Inc.     The principal office address: 311 N.W. 46TH STREET						
3. The mailing a	nddress (if different):					
4. Date of incor	poration/qualification:	9/25/73	Document number:	727581		
	d street address of the curre trment of State: (If resigned		t and registered office on file v	with the		
	SKRLD, INC. CORA	AL GABLES FL	_ 33134 US	<del></del>		
	201ALHAMBRA CIR	RCLE #1102				
	CORAL GABLES FL	. 33134 US				
CORAL GABLES FL 33134 US  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Rathburn Bennett, PLLC						
	Rathburn Bennett, P	PLLC				
500 SE 17th Street, #323						
P.O. Box NOT acceptable Fort Lauderdale, FL 33316						
				<del></del>		
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.						
13 de Signatu	te of an officer or offector		Belinda Spiv	V <b>C</b> Y		
of my auties, an document is bei	a i am tamuar wun ana i	accept the obligat a change in the re	gree to act in this capacity. relative to the proper and ci ion of my position as registe. gistered office address, I her	rea agent Or. II inis		
	Managing Melbur Ray	hom beautt	January 27, 201	2		
If signing on be	half of an entity:					
	burn Bennett, PLLC yped or Printed Name	<del></del>				

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