727835

(Requestor's Name)	
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(City/State/Zip/Phone #)	
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SECRETARY OF STATE
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GELFAND & ARPE, P.A.

ATTORNEYS AT LAW

MICHAEL J. GELFAND* MARY'C. ARPE

ILISA L. CARLTON SHANNOYA C. ROBINSON JENNIFER K. THOMAS

TANIQUE G. LEE OF COUNSEL

* BOARD CERTIFIED REAL ESTATE LAWYER

REGIONS FINANCIAL TOWER 1555 PALM BEACH LAKES BLVD. SUITE 1220 WEST PALM BEACH, FL 33401

(561) 655-6224 FACSIMILE (561) 655-1361 www.gelfandarpe.com

July 21, 2004

BY APPOINTMENT:

COMPSON FINANCIAL CENTER 980 NORTH FEDERAL HIGHWAY SUITE 434 BOCA RATON, FI.

REPLY TO WEST PALM BEACH

Division of Corporations Registered Agents Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Estancia Homeowners Association, Inc.

/Registered Agent Change

To Whom It May Concern:

Enclosed is Estancia Homeowners Association, Inc.'s Statement of Change of Registered Office or Registered Agent, or Both, and the Association's check number 000119 in the amount of \$35.00 payable to: Division of Corporations.

Please accept these items for filing. When processed, please confirm the change of the registered agent.

Very truly yours,

Michael J. Golfand

For the Firm

MJG/jns Enclosures

cc: Estancia Homeowners Association, Inc.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

- Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
 - 1. The name of the corporation is: Estancia Homeowners Association, Inc.
 - Date of incorporation 10/23/73

Document number 727835

2. The name and address of the present registered agent and office:

Paul N. Patti 3901 N. Federal Highway, Suite 202 Boca Raton, FL 33431

3. The name and address of the successor registered agent and office:

Michael J. Gelfand, Esquire GELFAND & ARPE, P.A. Regions Financial Tower, Suite 1220 1555 Palm Beach Lakes Boulevard West Palm Beach, Florida 33401-2329 FILED

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SECRETARY OF STATE
TAIL AHASSEE, FA

The address of its registered agent and the 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.

SIGNATURE President or (President or The Street)

DATEV 7 13 04

(Kegistered Agent)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.

SIGNATURE_

DATE_

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314