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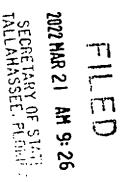
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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJI	FOXWOOD HOLLOW AT CORAL SPRINGS ASSOCIATION, INC. Name of Corporation
	Name of Corporation
DOCU	MENT NUMBER:
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	LEE H. BALLARD, ESQ
	Name of Contact Person
	LAW OFFICES OF LEE H. BALLARD, P.A.
	Firm/Company
	10100 W SAMPLE RD, THIRD FLOOR
	Address
	CORAL SPRINGS, FL 33065
	City/State and Zip Code
	law@leeballardlaw.com
	E-mail address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
Lee H	l. Ballard, Esq. 954 874-0180
	Name of Contact Person Area Code & Daytime Telephone Number
Enclos	ed is a \$35.00 check made payable to the Department of State.
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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: FOXWOOD HOLLOW AT CORAL SPRINGS ASSOCIATION, INC
2. The principal office address: C/O INTEGRITY PROPERTY MANAGEMENT - 5665 CORAL RIE CORAL SPRINGS, FL 33076
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/02/2003 Document number: N03000002822
 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)
BASULTO ROBBINS & ASSOCIATES, LLP
14160 NW 77TH COURT, SUITE 22
MIAMI LAKES, FL 33016
MIAMI LAKES, FL 33016 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
THE LAW OFFICES OF LEE H. BALLARD. P.A.
10100 W SAMPLE RD, THIRD FLOOR
CORAL SPRINGS, FL 33065
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.
Markete Vela Markete Vela 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 of Registered Agent
If signing on behalf of an entiry:
LEE BALLARD
Typed or Printed Name

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