

733439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 12 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Townhouse Village at Bonaventure 40 East
Name of Corporation Condominium Association, Inc.

DOCUMENT NUMBER: 733439

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:

Brian Fogelson
Name of Contact Person

Glazer and Associates PA
Firm/Company

One Emerald Place 3113 Stirling Rd.
Address

Suite 201 Hollywood FL 33312
City/State and Zip Code

robin@floridianmanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin Sabow at (786) 441-9600
Name of Contact Person Area Code & Daytime Telephone Number

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Townhouse Village at Bonaventure 40 East Condominium Assoc Inc.
2. The principal office address: Glazer and Assoc PA
One Emerald Place 3113 Stirling Rd. Suite 201 Hollywood FL 33312
3. The mailing address (if different): 17800-A W. Dixie Hwy
N. Miami Beach FL 33160
4. Date of incorporation/qualification: 7/31/1975 Document number: 733439
5. 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)

Swift Management

1750 University Dr. Ste 205
Coral Springs, FL 33071

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

Glazer & Associates PA

One Emerald Place 3113 Stirling Rd
Suite 201 ~~Hollywood~~ Fort Lauderdale, FL 33312

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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.

[Signature]
Signature of an officer or director

AN POWERS 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

10/4/12
Date

If signing on behalf of an entity:

Brian Fagelson
Typed or Printed Name

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