

739 969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

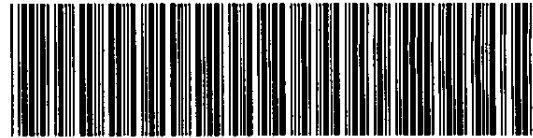
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/06/14--01042--024 **35.00

**BECKER &
POLIAKOFF**

Lisa A. Magill
Shareholder
Phone: (954) 965-5053 Fax: (954) 985-4176
lmagill@bplegal.com

**1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301**

September 29, 2014

Division of Corporations
Attn: Kathy in Amendments
P.O. Box 6327
Tallahassee, FL 32314

**Re: Villas Maintenance, Inc.
Document No. 739969**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form for Villas Maintenance, Inc. A check in the amount of \$35.00 was sent directly to the Florida Department of State to cover the cost of filing.

Should you have any questions, Please do not hesitate to contact me. Thank you.

Very truly yours,



Lisa A. Magill
For the Firm

LAW/tw

Enclosure

ACTIVE: 6250975_1

RECEIVED
14 OCT - 1 AM 7:58
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Villas Maintenance, Inc.

2. The principal office address: 8751 W. Broward Blvd., #400
Plantation, FL 33324

3. The mailing address (if different): P.O. Box 19439
Plantation, FL 33318

4. Date of incorporation/qualification: 08/23/1977 Document number: 739969

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)

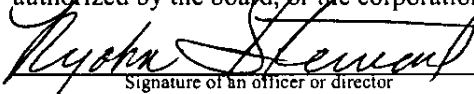
Tucker & Tigue, P.A.
800 E. Broward Blvd., #700
Fort Lauderdale, FL 33301

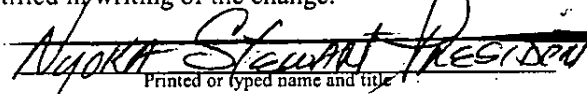
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.
One East Broward Blvd., Ste 1800
P.O. Box NOT acceptable
Fort Lauderdale, FL 33301

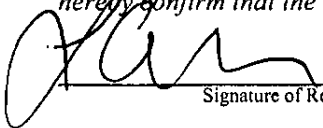
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director


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

9/25/14
Date

If signing on behalf of an entity:

LISA MAPIII
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314