740846

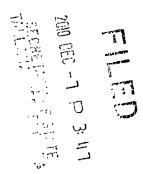
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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT:_

Jacaranda Cay Homeowners' Association

Name of Corporation

DOCUMENT NUMBER:_

740846

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:

Jeffrey J. Tieger

Name of Contact Person

Jacaranda Cay Homeowners' Association

Firm/Company

10180 S.W. 4th Street

Address

Plantation, FL 33324

City/State and Zip Code

ddsmile@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey J. Tieger

Name of Contact Person

... 954

475-0583

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

- 1. The name of the corporation: Jacaranda Cay Homeowners' Association, Inc.
- 2. The principal office address: 10180 SW 4th Street Plantation, FL 33324
- 3. The mailing address (if different):_P.O. Box 15502 Plantation, FL 33318-5502
- 4. Date of incorporation/qualification:

Document number:

740846

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)

Eric R. Schwartz, Esq.

Weitz & Schwartz, P.A

3601 West Commercial Blvd, Suite 31, Fort Laud, FL 33309 (SEE ADDRESS CHANGE ONLY BELOW)

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

Eric R. Schwartz, Esq.

Weitz & Schwartz, PA

P.O. Box NOT acceptable

900 SE 3rd Avenue, Suite 204, Fort Lauderdale, FL 33316

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.

Jeffrey J. Tieger, President

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

Eric R. Schwartz, Esq., Reg. Agent

Jacaranda Cay Homeowners' Assoc.

If signing on behalf of an entity:

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

CR2E045 (8/05)