

751431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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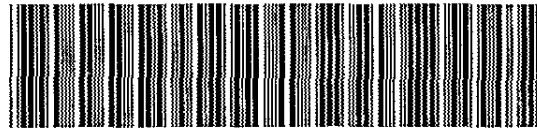
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAIRO
change
T. Lewis

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Woods Property Owners' Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: 751431

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:

Natalie Mitchell

(Name of person)

Mitchell Management of Boca Raton, Inc.

(Name of firm/company)

8081 NW 25th Street

(Address)

Boca Raton, FL 33431

(City/state and zip code)

For further information concerning this matter, please call:

Natalie Mitchell

(Name of person)

at (561) 988-2089

(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
409 E. Gaines Street
Tallahassee, FL 32399

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

- of Florida.
1. The name of the corporation: Boca Woods Property Owners' Association, Inc.
2. The principal office address: C/O Prime Management Group
6300 Park of Commerce Blvd. Boca Raton, FL 33487
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3/17/1980 Document number: 751431
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- Myron Swatt
6300 Park of Commerce Blvd.
Boca Raton, FL 33487
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Natalie Mitchell
2081 NW 25th Street
Boca Raton, FL 33431
- (P.O. Box or personal mailbox NOT acceptable)
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Gene Saypol Mrs Gene Saypol, President
(Signature of an officer, chairman or vice chairman of the board) (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.

Natalie Mitchell
(Signature of Registered Agent)

3/24/03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

ENTERED MAKE CH
DIVISION
2003

MAR 25 2003

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

Price 0.8

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Durch.

Sept. 4

Comm.

CHARGE

Est. No.

1576

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