751805

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## **COVER LETTER**

TO: Amendment Section Division of Corporations VILLAS ON THE GREEN HOMEOWNER'S ASSOCIATION, INC. Name of Corporation 751805 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: **David Brough** Name of Contact Person Brough, Chadrow & Levine, P.A. 2149 North Commerce Parkway Weston, FL 33326 City/State and Zip Code dbrough@bclpa-law.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: David Brough Area Code & Daytime Telephone Nu Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: **Street Address:** 

Amendment Section

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Amendment Section

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32314

CR2E045 (03/12)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of change is submitted for a corporation organized under the laws of the State of Florida  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 ON THE GREEN HOMEOWNER'S ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                            |  |
| 2. The principal office address: 518 NE 195TH ST. N. MIAMI BEACH, FL 33179                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 3. The mailing address (if different):                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| 4. Date of incorporation/qualification: 03/31/1980 Document number: 751805                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 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)                                                                                                                                                                                                                                                                                                                             |  |
| Brough, Chadrow & Levine, P.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 1900 North Commerce Parkway                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| Weston, FL 33326                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):                                                                                                                                                                                                                                                                                                                                                                              |  |
| Brough, Chadrow & Levine, P.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 2149 North Commerce Parkway                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| P.O. Box NOT acceptable                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| Weston, FL 33326                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| 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 office 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 Date                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| If signing on behalf of an entity:                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| DAVID Brough Typed or Printed Name                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |

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