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www.tuckertighe.com

MORRIS C. TUCKER (RET'D)

July 15, 2016

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 VIA REGULAR MAIL

Re: Cypress Chase North Condominium No. 3 Association, Inc. Change of Registered Agent

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent for Cypress Chase North Condominium No. 3 Association, Inc. and check #14054 in the amount of \$35.00.

Please do not hesitate to contact our office should you have any questions or concerns.

Very truly yours,

fhomas j. fighe, Æsq.

For the Firm

Encl.

F:\FIRM\Sara\SUNBIZ\Cover lt: to Amendment Section - change of registered agent forms for signature.wpd

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CYPRESS CHASE NORTH CONDOMINIUM NO. 3 ASSOCIATION INC.

Name of Corporation

DOCUMENT NUMBER: 757267

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:

Thomas J. Tighe, Esq.

Name of Contact Person

Tucker & Tighe, P.A.

Firm/Company

800 E. Broward Blvd., Ste 710

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

law@tuckertighe.com

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

For further information concerning this matter, please call:

Thomas J. Tighe, Esq.

,954 467-7744

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

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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: Cypress Chase North Condominium No. 3 Association, Inc.
2. The principal office address: 3241 N.W. 47th Terrace Lauderdale Lakes, FL 33319
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/25/1981 Document number: 757267
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)
Şteven A Wagner, P.A.
3275 W Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Tucker & Tighe, P.A.
800 E Broward Blvd., Ste 710
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 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 being the complete of my duties, and I am familiar with and accept the obligation of my position as registered being this document is being filed merely to reflect a change in the registered office address, I be be confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent If signing on behalf of an entity:
Thumas Tight 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 (03/12)