

758063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

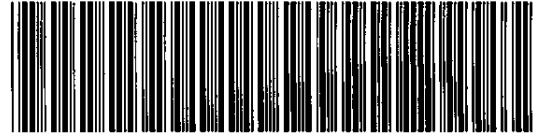
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

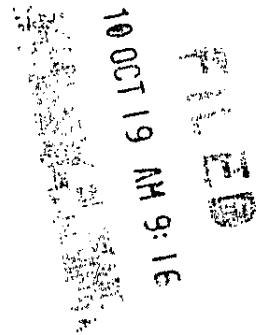
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*RA Change*

*10-21-10*

*Dc*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Meadows of Miramar Homeowners Association <sup>No. 2, Inc.</sup>  
Name of Corporation

**DOCUMENT NUMBER:** 758063

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:

Michael S. Bender, Esq.  
Name of Contact Person

Kaye & Bender, P.L.  
Firm/Company

1200 Park Central Boulevard South  
Address

Pompano Beach, Florida 33064  
City/State and Zip Code

M Bender @ Kaye Bender Law.com.  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Bender, Esq. at (954) 928-0680  
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

**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. No. 2, Inc.

1. The name of the corporation: The Meadows of Miramar Homeowners Association
2. The principal office address: 10 Castle Group, 12270 SW 3rd St, Plantation, Florida 33325
3. The mailing address (if different): 10 Castle Group, P.O. Box 559009, Fort Lauderdale, Florida 33355
4. Date of incorporation/qualification: 9/8/1981 Document number: 158063
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)

Schlicte, Matthew Esq.  
2134 Hollywood Blvd.  
Hollywood, Florida 33020

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

Kaye & Bender, P.L.  
1200 Park Central Boulevard South  
P.O. Box NOT acceptable  
Pompano Beach, Florida 33064

FILED  
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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.

Juan L. Sulzbach  
Signature of an officer or director

President JEAN SULZBACH  
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]  
Signature of Registered Agent

August 31, 2010  
Date

If signing on behalf of an entity:

Michael S. Bender, Esq.  
Typed or Printed Name

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