

764082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

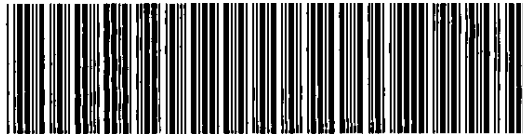
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

10 SEP - 8 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2010

MARTHA BRADY
6413 CONGRESS AVE STE 200
BOCA RATON, FL 33487

SUBJECT: THE WOODS AT BOCA DEL MAR CONDOMINIUM, INC.
Ref. Number: 764082

We have received your document for THE WOODS AT BOCA DEL MAR CONDOMINIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 410A00020622

RECEIVED
110 SEP -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THE WOODS AT BOCA DEL MAR CONDOMINIUM ASSO. INC.
2. The principal office address: C/O CREST MANAGEMENT GROUP, INC.
6413 CONGRESS AVENUE, SUITE 200, BOCA RATON, FL 33487
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: Document number: 764082

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)

TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

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

CREST MANAGEMENT GROUP, INC.
6413 CONGRESS AVENUE, SUITE 200
P.O. Box NOT acceptable
BOCA RATON, FL 33487

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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.

Martha Brady
Signature of an officer or director

MARTHA BRADY - Vice President
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.

Gary Budd
Signature of Registered Agent

8/25/10
Date

If signing on behalf of an entity:

Gary Budd
Typed or Printed Name

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