## 767105

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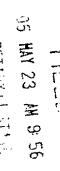
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Boraire Road Maintenance Association In. (Name of corporation)
DOCUMENT NUMBER: 767/05
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, Chadrow, Esq., (Name of contact person)
Brough, Chadrow & Levine, P.A.
1900 North Commerce Parkway
Weston FL 33326 (City/state and zip code)
For further information concerning this matter, please call:
Michael S, Chadrow at 954, 384-0732 (Name of confact person) (Area code & daytime telephone number)
(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 409 E. Gaines Street Tallahassee, FL 32399

## STATE MENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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Pursum to the prossions of sections 60° 0502, 61° 0502, 607.1508, or 617.1508, Florida Statutes, this totoment of change is submitted for a corporation organized under the laws of the State of <u>Florida</u> in order to change its registered office or registered agent, or both, in the State of Florida
1 The name of the corporation: BONAIRE ROAD MAINTENANCE ASSOCIATION I
2. The principal office address.
3. The mailing address (if different): BERGMAN, SPIEWAK, GOTTER MAN, CO. PA SUITE 440
4. Date of incorporation/qualification: 2/21/83 Document number: 767105
<ol> <li>The name and street address of the current registered agent and registered office on file with the Florida Department of State:</li> </ol>
AEM Partners, Inc.
3475 N. HIATUS ROAD
SUNRISE FL 33351
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Brough, Chadrow & Levine, PA. 1900 North Commerce Parkway 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.
Berne Nay - Pres BERNIE WAX - PRES. (Signature of an officer of director) (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity.  I turther agree to comply with the provisions of all statutes relative to the proper and complete performance of my danes, 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 comporation has been mailined in writing of this change.
S grutter of Registered Agent) (Date)
It signing on behalf of an entity:
Michael S. CHADROW, ESO.

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