

N0000000004661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUL 30 2014  
T. CARTER

RA/RO change

**BECKER &  
POLIAKOFF**

Kenneth S. Direktor, Esq.  
Shareholder  
Phone: (954) 965-5050 Fax: (954) 985-4176  
kdirektor@bplegal.com

1 East Broward Blvd., Suite 1800  
Ft. Lauderdale, Florida 33301

July 14, 2014

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

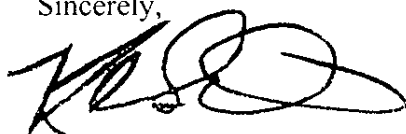
**Re: Encantada at Mizner Country Club Neighborhood Association, Inc.  
Document No. N00000004661**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #000472 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Kenneth S. Direktor  
For the Firm

KSD/tw

ACTIVE: 5970154\_1

**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: Encantada at Mizner Country Club Neighborhood Association, Inc.
2. The principal office address: 16102 Mizner Club Drive  
Delray Beach, FL 33446
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/14/2000 Document number: N00000004661
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)

Mary R. Harvey, Esquire, P.L.

850 NW Federal Highway

Stuart, FL 34994

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

Becker & Poliakoff, P.A.

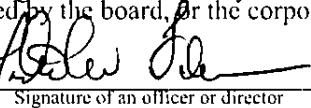
One East Broward Blvd., Suite 1800

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

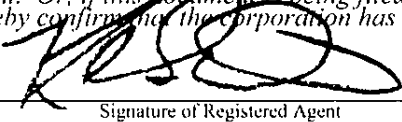
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Patricia Feroman Treasurer  
\_\_\_\_\_  
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

7/14/14  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Kenneth S. Direktor  
\_\_\_\_\_  
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