

N00681

**GREENLITE**

Property Management Group, Inc.

141 N.W. 20th Street

Suite F-2

Boca Raton, FL 33431

900002693929--9

-11/23/98-01107-005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

98 NOV 23 AM 8:12  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N00681  
 RA CM  
 11-23-98  
 JPH

Examiner's Initials	
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**CHANGE OF REGISTERED AGENT/OFFICE**  
Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508, 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Countrypark at Boca Raton Homeowners' Association, Inc.
2. The mailing address of the corporation is: c/o Greenlite Property Management, 141 NW 20th Street, Suite F-2, Boca Raton, FL 33431.
3. Date of incorporation: December 30, 1983. Document number: N00681
4. The name and address of the current registered agent and office:

Daniel Haverman  
NationsBank Tower Ste 500  
150 East Palmetto Park Road  
Boca Raton, FL 33432

5. The name and address of the new registered agent and office: (P.O. Box not accepted):

Keith F. Backer  
136 East Boca Raton Road  
Boca Raton, FL 33432

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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.

Lori A. Klamemus, Pres      11/13/98  
(Signature of an officer, chairman      (date)  
or vice chairman of the board)

Lori A. Klamemus, Pres.  
(Printed or typed name and title)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the allegations of my position as registered agent.

Keith F. Backer      4/2/98  
Keith F. Backer      Date