

NO1000007344

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000099183 3)))



H160000991833ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : 12004000083
Phone : (954) 474-8050
Fax Number : (954) 474-9850

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kmoro@fwblaw.net

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 APR 21 PM 1:39

REGISTERED AGENT CHANGE
VALENCIA SHORES MASTER ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

16 APR 21 PM 2:15

Electronic Filing Menu Corporate Filing Menu Help

APR 22 2016
C McNAIR

HT6000099183 3

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, 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: VALENCIA SHORES MASTER ASSOCIATION, INC.

2. The principal office address: 7751 Valencia Shores Drive Lake Worth, Florida 33467

3. The mailing address (if different):

4. Date of incorporation/qualification: 10-15-2001 Document number: N01000007344

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)

Becker & Poliakoff, PA
1 East Broward Blvd., Suite 1800
Fort Lauderdale, Florida 33301

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

Steven A. Weinberg, Esq.
7805 SW 6 Court
Plantation, Florida 33324

FILED STATE SECRETARY OF CORPORATIONS 16 APR 21 PM 1:38

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]
Signature of an officer or director

Jane Kaplan, President, HOA
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.

Steven A. Weinberg
Signature of Registered Agent

4/20/16
Date

If signing on behalf of an entity:
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 CR3E045 (02/12)

HT6000099183 3