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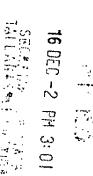


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R. WHITE



## **COVER LETTER**

TO: Amendment Section Division of Corporations

Biltmore Estates HOA, Inc.

Name of Corporation

DOCUMENT NUMBER: N0100008031

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:

Marc A. Marra, Esq., LL.M.

Name of Contact Person

Kelley Kronenberg

8201 Peters Rd., Ste. 4000

Address

Ft. Lauderdale, FL 33324

City/State and Zip Code

mmarra@kklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc A. Marra

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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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, F101 statement of change is submitted for a corporation organized under the laws of the Statein order to change its registered office or registered agent, or both, in the State	e of Florida
1. The name of the corporation: Biltmore Estates HOA, Inc.  2. The principal office address: 10112 USA Today Way, Miramar, FL 33	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 11-13-01Document number: NO	1000008031
5. The name and street address of the current registered agent and registered office on fi Florida Department of State: (If resigned, enter resigned)	le with the
Law Office of Robert P. Kelly	
2514 Hollywood Blvd. Ste. 307	As <b>a</b>
Hollywood, FL 33020	
6. The name and street address of the new registered agent (if changed) and /or registere (if changed): Kelley Kronenberg	<u> </u>
	— 3. a.
8201 Peters Rd., Ste. 4000 P.O. Box NOT acceptable	
Ft. Lauderdale, FL 33324	<del></del>
The street address of its registered office and the street address of the business office as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by authorized by the board, or the change	
authorized by the board, or the corporation has been notified in writing of the change	Tresident
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 performance of my duties, and I am familiar with and accept the obligation of my postagent. Or, if this document is being filled merely to reflect a change in the registered hereby confirm that the corporation has been notified in writing of this change.    Obligation Water Water State   Objects   O	
If signing on behalf of an entity:	
Marc A. Marra, Esq., LL.M.  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 CR2E045 (03/12)