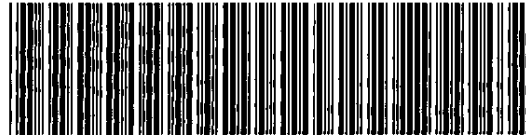


NO 2000008538



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GLAZER & ASSOCIATES, P.A.
ONE EMERALD PLACE
3113 STIRLING ROAD
SUITE 201
HOLLYWOOD, FLORIDA 33312

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Business Entity Name)

(Document Number)

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R.A. Chq.
C.COULLETTE
SEP 19 2011
EXAMINER

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: Yacht Club at Treasure Cove Homeowner's Association, Inc.

2. The principal office address: 2732 Treasure Cove Circle, Dania Beach, FL 33312

3. The mailing address (if different): P.O. Box 301, Dania Beach, Florida 33004

4. Date of incorporation/qualification: 11/05/2002 Document number: N02000008538

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)

CHAIET, PAUL

2732 TREASURE COVE CIRCLE

DANIA BEACH, FL 33312

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

GLAZER & ASSOCIATES, P.A.

3113 STIRLING ROAD, SUITE 201

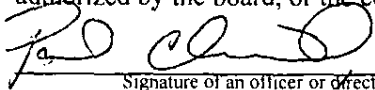
P.O. Box NOT acceptable

HOLLYWOOD, FLORIDA 33312

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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, or the corporation has been notified in writing of the change.


Signature of an officer or director

PAUL CHAIET, TD
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

9/12/2011
Date

If signing on behalf of an entity:

ERIC M. GLAZER
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