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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Olde Village Pointe Condominium Assoc.Inc.

Name of Corporation

DOCUMENT NUMBER: NO3000003359

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:

Carroll, Kevin

Name of Contact Person

Lang Management, Inc.

Firm/Company

21045 Commercial Trail,

Address

Boca Raton, FL. 33486

City/State and Zip Code

lilianem@langmanagement.com

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

For further information concerning this matter, please call:

Liliane Meghabghab

561 \750-8800 x 206

Name of Contact Person

Area Code & Daytime Telephone Number

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

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: Olde Village Pointe Condominium Association, Inc.
2. The principal office address: 301-305 East Ocean Ave.
Lantana, FL. 33462
3. The mailing address (if different): c/o Lang Management, Inc.
21045 Commercial Trail, Boca Raton, FL. 33486
4. Date of incorporation/qualification: April 2003 Document number: N0300003359
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)
KWS Management, Inc.
225 Southern Blvd. Suite 202
West Palm Beach, FL. 33405
225 Southern Blvd. Suite 202 West Palm Beach, FL. 33405 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Lang Management, Inc.
Lang Management, Inc.
21045 Commercial Trail
P.O. Box NOT acceptable
Boca Raton, FL. 33486
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.
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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 Date
If signing on behalf of an entity:
Kevin Carroll Lang Management Co, 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