

ND3000004117

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUL 13 2014

C. CARROTHERS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: San Briana at Crystal Lakes Homeowners Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N03000004117

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:

Steven A. Imparato, Esq.

Name of Contact Person

Steven A. Imparato, P.A.

Firm/Company

185 NW Spanish River Blvd., Ste. 200

Address

Boca Raton, FL 33431

City/State and Zip Code

steven@simparatolaw.com

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

For further information concerning this matter, please call:

Steven Imparato

561

289-1588

at ( )

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

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: San Briana at Crystal Lakes Homeowners Association, Inc.

2. The principal office address: 4115 Crystal Lake Dr., Pompano Beach, FL 33064

3. The mailing address (if different): 4115 Crystal Lake Dr., Pompano Beach, FL 33064

4. Date of incorporation/qualification: 5/15/03 Document number: N03000004117

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)

Self Managed

4115 Crystal Lake Dr.

Pompano Beach, FL 33064

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

Steven A. Imparato, P.A.

185 NW Spanish River Blvd., Ste. 200

P.O. Box NOT acceptable

Boca Raton, FL 33431

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.

Russell W. Hinton  
Signature of an officer or director

RUSSELL W. HINTON  
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]  
Signature of Registered Agent

6-10-15

Date

If signing on behalf of an entity:

Steven Imparato

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

CD-25045 (02/11)

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CORPORATIONS

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