

**N0300000000996**

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DIVISION OF CORPORATIONS  
08 MAR 10 PM 3:42

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10 3/10/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Montecito Homeowners' Association, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** NO3000006996

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:

Guy m. Shir  
(Name of Contact Person)

Kahan Shir, P.L.  
(Firm/Company)

1800 N.W. Corporate Blvd., Suite 102  
(Address)

Boca Raton, FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Guy m. Shir at ( 561 ) 999-5999  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2008

GUY M. SHIR  
1800 N.W. CORPORATE BLVD., SUITE 102  
BOCA RATON, FL 33431

SUBJECT: MONTECITO HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N03000006996

We have received your document for MONTECITO HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 608A00013122

RECEIVED  
MAR 10 AM 8:00  
2008  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Please note -  
The attached are  
originals, unfortunately  
done in black ink.*

**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: Monteciro Homeowners' Association, Inc.
2. The principal office address: 4 Harvard Circle, Suite 950,  
West Palm Beach, FL 33409
3. The mailing address (if different): 314 NE 3rd Street  
W.C.A.M.S., Boynton Beach, FL 33435
4. Date of incorporation/qualification: 8/14/2003 Document number: NO3000006996
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gary Fields  
4400 PGA Blvd, Suite 900  
Palm Beach Gardens, FL 33410

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

Guy M. Shir, Esq.  
1800 N.W. Corporate Blvd, #102  
(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.

M. Nowlin  
(Signature of an officer or director)

Michael Nowlin  
(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)

1/28/08 3/6/08  
(Date)

If signing on behalf of an entity:

Guy M. Shir  
(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 (8/05)

FILED STATE  
SECRETARY OF CORPORATIONS  
08 MAR 10 PM 3:42