## N03000008392

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SECRETARY OF STATE
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## **COVER LETTER**

Division of Corporations
SUBJECT: Niagara Homeowners Association, Inc.
DOCUMENT NUMBER: NO300008392
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:
Max Sabeti (Name of Contact Person)
(Name of Contact Person)
Metropolis Homes
128 E. Colonial OR,
ORlando, FL. 32801 (City/State and Zip Code)
For further information concerning this matter, please call:
Tennifer FlorioA at (40) 835-1369 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Mailing Address: Amendment Section

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32314

## 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 \(\frac{\frac
1. The name of the corporation: Niaggra Yome owners Association, Inc
2. The principal office address: 128 E. Colonial OR.  ORlando FL. 32801
3. The mailing address (if different):
4. Date of incorporation/qualification: 9-34.03 Document number: N03000006393
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Max Sabeti
128 E. Colonial DR.
ORlands, FL. 32801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
7956 Niaggra Falls Ct. 500
ORlando, PL. 32825
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.
Max Saheti
(Signature of an officer of director)  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 applaceept 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)
(Signature of Registered Agent) (Date)  If signing on behalf of an entity:
MIR GARE HOME I WALES ASSOC FAC.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

\* \* \* FILING FEE: \$35.00 \* \* \*