

N03459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200133059312

07/18/08--01016--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 18 PM 3:08

RA/Rdchg
@ 7/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Lakes at the Bluffs Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03459

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:

FRANK GRILLO

(Name of Contact Person)

Custom Property Management

(Firm/Company)

1165 11 Court

(Address)

Jupiter, FLA 33477

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK GRILLO

(Name of Contact Person)

at (561) 622-1635

(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: The Lakes at the Bluffs Homeowners Association, Inc.
2. The principal office address: 2328 S Congress Ave, Ste 2A, West Palm Beach, FL 33406
3. The mailing address (if different): same
4. Date of incorporation/qualification: 06/06/1984 Document number: N03459
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Levine, Jay PA

3300 PGA Boulevard, Ste 970

Palm Beach Gardens, FL 33410

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

Elizabeth Bonan, Esquire

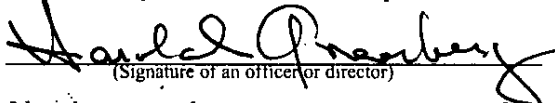
759 S Federal Highway, Suite 212

(P.O. Box NOT acceptable)

Stuart, FL 34994


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)

(HANK) HAROLD GREENBERG
(Printed or typed name and title)
TREASURER

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)

7/16/08
(Date)

If signing on behalf of an entity:

(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
DIVISION OF CORPORATIONS
08 JUL 18 PM 3:04