1103962

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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

M/ SUBJECT:	ALIBU VILLAS PROPERTY OW		ATION, INC
	Name of C	Corporation	
DOCUMENT	5 <mark>952962300</mark> NUMBER:	N039	62
The enclosed S	tatement of Change of Registered Offic	ce/Agent and fee a	re submitted for filing.
Please return al	l correspondence concerning this matte	er to the following	:
	David Klein		
	Name of Co	ontact Person	
	Milberg Klein PL		
	Firm/C	ompany	
	5550 Glades Rd, Suite 500		
	Add	dress	
	Boca Raton FL 33431		
	City/State a	nd Zip Code	
	E-mail address: (to be used for	future annual repo	ort notification)
For further info	rmation concerning this matter, please	call:	
David Klein		561	244-9461
	Name of Contact Person	Area Code) & Daytime Telephone Number
Enclosed is a \$3	35.00 check made payable to the Depar	rtment of State.	
	Mailing Address: Amendment Section	Street A	Address: Iment Section
	Division of Corporations		on of Corporations
	P.O. Box 6327		Building
	Tallahassee, FL 32314	2661 E	xecutive Center Circle
		Tallaha	issee, FL 32301

BOTH	FOR	CORPORATIONS

statement of cha	provisions of sections 607,0502, 617,0502, 607,1508, or 617,1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of or to change its registered office or registered agent, or both, in the State of Florida.	
	MALIBU VILLAS PROPERTY OWNERS ASSOCIATION, INC.	
	the corporation: 1430 MALIBU CIRCLE NE UNIT# 107 PALM BAY, FL 3290 1 office address:	
Ç	address (if different):	
4. Date of incorp	poration/qualification: 06/29/1984 Document number: N03962	
5. The name and	d street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned) MULLEN, JACQUELINE	
	1430 MALIBU CIRCLE NE UNIT # 107	
	PALM BAY, FL 32905	-
6. The name and (if changed):	id street address of the new registered agent (if changed) and /or registered office	-
		1
	5550 Glades Rd, Suite 500	•
	Boca Raton, FL 33431	
The street address changed will	ress of its registered office and the street address of the business office of its registered agent. I be identical.	
Such change was	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
X acaul	frie Mallan Jacqueline Mullen	
Signatu	tranco or cycles of director	
thereby accept I further agree of performance of agent. Or, if the hereby confirm	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered his document is being filed merely to reflect a change in the registered office address, I withat the corporation has been notified in writing of this change.	
	3.10-17	
Sig	grature of registered Agent Date	
If signing on be	chalf of an entity: HC (

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, PL 32314