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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-25-08
RA
Change
[Signature]

ASSOCIATION LAW GROUP, P.L.

ATTORNEYS AND COUNSELORS AT LAW

1666 KENNEDY CAUSEWAY, SUITE 305

NORTH BAY VILLAGE, FL 33141

MAILING ADDRESS: P.O. BOX 415848, MIAMI BEACH, FLORIDA 33141

TELEPHONE (305) 938-6922; FACSIMILE (305) 938-6914

May 27, 2007

VIA US MAIL

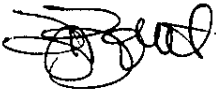
Amendment Section
State of Florida, Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Change Of Registered Agent
Tuscany Village Homeowners Association, Inc.
Document No. N04000004916

Enclosed for filing is a Statement of Change of Registered Agent along with a check in the amount of \$35 payable to Department of State in payment of same.

Kindly return any correspondence regarding this matter to the undersigned at the address indicated above. Thank you.

Sincerely,



Bridgette E. Bonet, Esq.

Encl.

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: Tuscany Village Homeowners Association, Inc.
2. The principal office address: M & E Associates of Miami, Inc.
13055 S.W. 42 Street, Suite 203 Miami, FL 33175
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/17/2004 Document number: NO40000004916

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brough, Chadrow & Levine, P.A.
1900 North Commerce Parkway
Weston, FL 33326

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

Association Law Group, P.L.
1666 Kennedy Causeway, Suite 305
(P.O. Box NOT acceptable)
North Bay Village, FL 33141

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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]
(Signature of an officer or director)

Man'a Carolina Herrera
(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.

David C Arnold
(Signature of Registered Agent)

5/16/08
(Date)

MANAGING PARTNER, ASSOCIATION LAW GROUP

If signing on behalf of an entity:

DAVID C ARNOLD
(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