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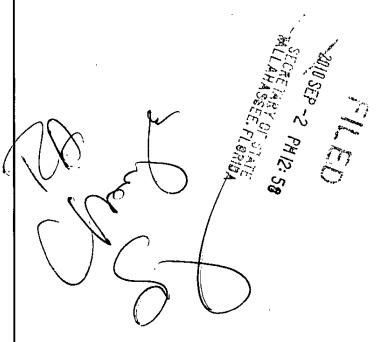
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Emerald Lake Corporate Park 3111 Stirling Road Fort Lauderdale, Florida 33312-6525 Phone: (954) 987-7550 Fax: (954) 985-4176

Mailing Address: P.O. Box 9057 Ft. Lauderdale, FL 33310-9057

ADMINISTRATIVE OFFICE

3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-987-7550

WWW.BECKER-POLIAKOFF.COM

August 31, 2010

Reply To: Fort Lauderdale Lee H. Burg, Esq. Direct dial: (954) 985-4184 LBurg@becker-poliakoff.com

BP@BECKER-POLIAKOFF.COM

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Change in Registered Agent

Dear Sir or Madam:

Very truly yours,

Lee H. Burg

For the Firm

ACTIVE: 3078491

Enclosed please find a <u>Statement of Change of Registered Office or Registered Agent or Both For Corporations</u> for Villa Flora Condominium Association, Inc., together with our check #000596 in the amount of \$35.00.

Kindly make the appropriate changes for this corporation immediately and

BOCA RATON
FORT MYERS
FORT WALTON BEACH

FLORIDA OFFICES

HOLLYWOOD

HOMESTEAD
MELBOURNE *

MELBOURNE *

NAPLES

ORLANDO
PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

LHB/ms Enclosures

cc: Villa Flora Condominium Association, Inc.

forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

U.S. & GLOBAL OFFICES

BAHAMAS NEW JERSEY

NEW YORK CITY

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LEGAL AND BUSINESS STRATEGISTS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida or to change its registered office or registered agent, or both, in the State of Florida. |
|---|---|
| 1. The name of t | the corporation: Villa Flora Condominium Association, Inc. |
| | office address: 11784 West Sample Road |
| | ngs, FL 33065 |
| 3. The mailing a | ddress (if different): |
| 4. Date of incorp | poration/qualification: 6/3/2004 Document number: N0400005549 |
| | d street address of the current registered agent and registered office on file with the trnent of State: (If resigned, enter resigned) |
| | United Community Management Corp. |
| | 11784 West Sample Road, # 103 |
| | 11784 West Sample Road, # 103 Coral Springs, FL 33065 Coral Springs, FL 33065 |
| 6. The name and (if changed): | I street address of the new registered agent (if changed) and /or registered office |
| | Becker & Poliakoff, P.A. |
| | 3111 Stirling Road, Fort Lauderdale, FL 33312-6525 P.O. Box NOT acceptable |
| The street addre | ess of its registered office and the street address of the business office of its registered agent, be identical. |
| / / | as authorized by resolution duly adopted by its board of directors or by an officer so ne board or the corporation has been notified in writing of the change. |
| - Algratul | David Mizer President Printed or typed name and fille |
| I hereby accept I further agree to of my duties, an document is bei corporation has | 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 performance ad I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the s been notified in writing of this change. |
| Ku/ | Mary 8/3/10 nature of Registered Agent Date |
| If signing on be | chalf of an entity: |
| | Lee Burg, Esq. |

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