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BECKER 6~ POLIAKOFF

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

August 31, 2010

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

WWW.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:

Enclosed please find a <u>Statement of Change of Registered Office or Registered Agent or Both For Corporations</u> for Villa Carrara Condominium Association, Inc., together with our check #000593 in the amount of \$35.00.

BOCA RATON
FORT MYERS
FORT WALTON BEACH

FLORIDA OFFICES

Kindly make the appropriate changes for this corporation immediately and forward confirmation of same to my attention.

HOLLYWOOD
HOMESTEAD
MELBOURNE*

Thank you for your prompt attention to this matter.

MIAMI NAPLES ORLANDO

ORLANDO
PORT ST LUCIE
SARASOTA

TALLAHASSEE TAMPA BAY Lee H. Burg For the Firm

Very trady yours,

WEST PALM BEACH

LHB/ms
Enclosures
cc: Villa Carrara Condominium Association, Inc.

U.S. & GLOBAL OFFICES

NEW JERSEY

NEW YORK CITY
PARIS *

for a vid positional or of the in the admitted.

PRAGUE TEL AVIV Kingly write the representes changes for this composition from the state and

* by appointment only

• 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,
the undersigned corporation organized under the laws of the State of \(\sum \(\sum \) \(\sum \) \(\sum \)
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida. 1. The name of the corporation: Villa Carvaya Condoninion association.
THIS OCIUTION, INC.
2. The mailing address of the corporation: United Community Management Conf
1/1/2000 NO. 21 Mark Communication 1/2000 NO. 1/200 NO. 1/2000 NO.
3. Date of incorporation/qualification: 14 205 Document number: NOSCOCO 115
4. The name and address of the current registered agent and office:
United Community Management Corp. 11784 West Sample Road, #103
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Becker + Holiakoff, RA.
3/1/ Stirling Rad
At. Land-ordale, Fl 33312-4525 5 5
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.
8-13-10
(Signature of an officer chairman of vice chairman of the board) (Date)
Stuard Kaplan Medident (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
is arguing on oction of an energy.
(Typed or Printed Name) (Capacity)

CR2E045(9/00)

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