

N 050000000698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

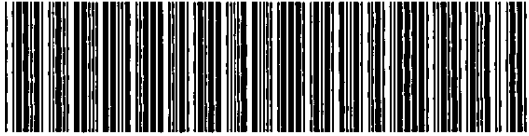
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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RA/RO Change

SEP 13 2012

T. CAULEY



6230 University Parkway
Suite 204
Sarasota, Florida 34240
Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

September 4, 2012

Reply To:
Sarasota
David G. Muller, Esq.
DMuller@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

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

Re: Change of Registered Agent for Newburn Village Community
Association, Inc.
Document Number N05000000698
Client/Matter No. N18104-336778

FLORIDA OFFICES

- BOCA RATON*
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- KEY WEST*
- MELBOURNE*
- MIAMI
- MIRAMAR
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations. It is my understanding that my client previously forwarded to your office a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

David G. Muller
For the Firm

DGM/ms
Enclosure (as stated)

- U.S. & GLOBAL OFFICES
- NEW YORK, NEW YORK
- WASHINGTON, D.C.
- MORRISTOWN, NEW JERSEY
- RED BANK, NEW JERSEY
- PRAGUE, CZECH REPUBLIC

P 10 AM 9:11

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PHONE: 4091458_1

*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, 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: Newburn Village Community Association, Inc.

2. The principal office address: 375 Interstate Blvd., Sarasota, FL 34240

3. The mailing address (if different): _____

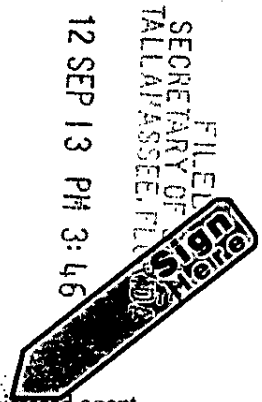
4. Date of incorporation/qualification: 01/21/2005 Document number: N05000000698

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Treharne, Rick
375 Interstate Blvd.
Sarasota, FL 34240

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

Becker & Poliakoff, P.A.
6230 University Parkway, Suite 204
P.O. Box NOT acceptable
Sarasota, FL 34240



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

Michael J Russel
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.

[Signature]
Signature of Registered Agent

8-24-12
Date

If signing on behalf of an entity:
David G. Muller, Esq.
Typed or Printed Name

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