

N05000001557

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05 DEC -6 AM 10:00  
TALLAHASSEE, FLORIDA

**ROSS J. MCKELVEY, JR.**

PROFESSIONAL ASSOCIATION

ATTORNEY AND COUNSELOR AT LAW  
CERTIFIED FAMILY COURT MEDIATOR

WASHINGTON MUTUAL BUILDING - SUITE 210  
2401 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FLORIDA 33062

TELEPHONE: (954) 785-6423  
FACSIMILE: (954) 941-3923

01 December 2005

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Santa Barbara Bungalows Homeowner's Association, Inc.**

Greetings:

Relative to the above captioned corporation, enclosed herein please find the following documents for filing:

1. Cover letter with Officer/Director Resignation of Dorian Luciani, together with a check in the amount of \$35.00 for filing;
2. Cover letter with Officer/Director Resignation of John Luciani, together with a check in the amount of \$35.00 for filing; and
3. Change of Registered Agent to Frank Gatto, with a check in the amount of \$35.00 for filing.

Should you have any questions regarding any of the enclosed documents, please do not hesitate to contact this office.

Very truly yours,

  
**Ross J. McKelvey, Jr.**

RJM:dam  
enclosures

**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: Santa Barbara Bungalows Homeowners Association, Inc.
2. The principal office address: 212 Briny Avenue Suite A-4  
Pompano Beach, Florida 33062
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/15/2005 Document number: N05000001557

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

Dorian Luciani

1903 Congress Avenue Suite 160

Boynton Beach, Florida 33426

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

Frank Gatto


212 Briny Avenue Suite A-4

(P.O. Box NOT acceptable)

Pompano Beach, Florida 33062

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 of an officer or director)

Dorian Luciani, President  
(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 of Registered Agent)

29 November 2005  
(Date)

If signing on behalf of an entity:

Frank J. Gatto  
(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  
CR2E045 (8/05)

FILED  
05 DEC -5 AM 10:00  
TALLAHASSEE, FLORIDA