

ND50000001557

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SANTA BARBARA BUNGALOWS HOMEOWNERS ASSOCIATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N05000001557

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John P. Bracken

(Name of Contact Person)

Bracken & Margolin, LLP

(Firm/Company)

1601 Veterans Memorial Highway, Suite 300

(Address)

Islandia, New York 11749

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Hildebrand

(Name of Contact Person)

at ( 631 ) 234-8585

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, FL 33062

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/15/2005 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:

Gatto, Frank

212 Briny Avenue, Suite A-4

Pompano Beach, FL 33062

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

Bracken, John P.

2511 SW Manor Hill Drive

(P.O. Box NOT acceptable)

Palm City, FL 34990

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  
authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

John P. Bracken  
(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)

April 10, 2008  
(Date)

If signing on behalf of an entity:

JOHN P. BRACKEN  
(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

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