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COVER LETTER

TO: Amendment Section Division of Corporations Meadows on the Green Condominium Association, Inc. Name of Corporation N05000005950 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: Romin N. Currier, Esq. Name of Contact Person Pincus & Currier LLP Firm/Company 324 N. Lakeside Court West Palm Beach, FL 33407 City/State and Zip Code rcurrier@pincusandcurrier.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Romin Currier Area Code & Daytime Telephone Number Name of Contact Person

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

statement of cha	provisions of sections 607.0502, 61 ange is submitted for a corporation o er to change its registered office or t	organized under the l	aws of the State of _	Florida
	the corporation: Meadows on			
2. The principal	l office address: 100 Meadows	Circle, Boynton	Beach, FL 33	436
3. The mailing a	address (if different):			
4. Date of incorp	rporation/qualification; 6/8/2005	Documen	number: N0500	0005950
5. The name and	d street address of the current registerment of State: (If resigned, enter re	ered agent and registe	red office on file w	ith the
	Paul Karram			
	Meadows on the Green (Condominium A	ssociation	
	100 Meadows Circle, Bo	ynton Beach, Fl	_ 33436	5 5 E
6. The name and (if changed):	nd street address of the new registere	xd agent (if changed) t	and for registered of	Tice 3
	Pincus & Currier LLP			
	c/o Romin N. Currier, Es	q.		三
	Р.О Вс 324 N. Lakeside Court, V	ox NOT acceptable Vest Palm Beac	h, FL 33407	
The street address changed will	ress of its registered office and the self-be identical.	street address of the l	ousiness office of it	ts registered agent,
Such change was authorized by the	vas authorized by resolution duly ac the board, or the corporation has be	dopted by its board of en notified in writing	directors or by an gof the change.	officer so
		Paul	Larram	Pres.
I hereby accept I further agree performance of	title of an officer or director If the appointment as registered age I to comply with the provisions of a If my duties, and I am familiar with his document is being filed merely to I that the corporation has been not	ent and agree to act i ll statutes relative to and accept the oblig to reflect a chappe in	n this capacity. the proper and con ation of my position the registered offi	nplete n as registered
/ 'CO	gnature of Registered Agent		Date	
If signing on be	ehalf of an entity:	>		
<u>//// </u>	Transfer British Name			

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