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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: Villa Verde Homeowners Association Corporation, Inc. Name of Corporation N05000007206 DOCUMENT NUMBER:_ 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: Russell M. Robbins, Esq. Name of Contact Person Mirza Basulto & Robbins, LLP Firm/Company 14160 Palmetto Frontage Road, Suite 22 Address Miami Lakes, Florida 33016 City/State and Zip Code rrobbins@mbrlawyers.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Russell M. Robbins, Esq. Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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

1. The name of the corporation. Villa Verde Homeowners Association Corporation, Inc. 2. The principal office address: 5001 NW 9TH TERRACE POMPANO BEACH, FL 33064 3. The mailing address (if different): 4. Date of incorporation/qualification: 07/14/2005 Document number: N05000007206 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) KAREN M. TANGORA 4985 NW 9TH WAY POMPANO BEACH, FL 33064 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Mirza Basulto & Robbins, LLP 3. Mirza Basulto & Robbins, LLP 4. Mirza Basulto & Robbins, LLP Mirza Basulto & Robbins, LLP 5. Do Nov NOT acceptable Miami Lakes, Florida 33016 The street address of its registered office and the street address of the business office of its registered agent as changed will be identical. Superador of all office Affectors of the corporation has been notified in writing of the change. Check Department of the appoilument 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 and inflaming will not accept the obligation of my position as registered agent will be identical. Signature of a general provision of this change. Date If signing on behalf of an entity: Russell M. Robbins, Esq., Partner Special or mixed Name	statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nange is submitted for a corporation organized under the laws of the State of Florida ler to change its registered office or registered agent, or both, in the State of Florida.	
POMPANO BEACH, FL 33064 3. The mailing address (if different): 4. Date of incorporation/qualification: 07/14/2005 Document number: N05000007206 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) KAREN M. TANGORA 4985 NW 9TH WAY POMPANO BEACH, FL 33064 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Mirza Basulto & Robbins, LLP 14160 Palmetto Frontage Road, Suite 22: PO. Box NOT acceptable Miami Lakes, Florida 33016 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. Thereby accept the appointment as reciktered 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 and familiar with and accept the obligation of my position as registered agent. Or, if this document is been politically with the provisions of all statutes relative to the proper and complete performance of my duties, and a length and with with the corporation has been politically of this change. Sugmillar of Registered Agent Sugmillar of Registered Agent Date If siming on behalf of an entity: Russell M. Robbins, Esq., Partner Typed or trinted Name	1. The name of	the corporation: Villa Verde Homeowners Association Corporation	, Inc.
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)