

NO5000016290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

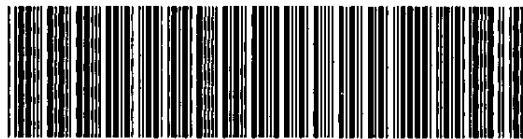
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/16/10--01036--014 **35.00

10 SEP 16 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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BECKER & POLIAKOFF

**Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176**

ADMINISTRATIVE OFFICE

3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

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

September 14, 2010

**Reply To:
Fort Lauderdale
Lee H. Burg, Esq.
Direct dial: (954) 985-4184
LBurg@becker-poliakoff.com**

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

Re: Change in Registered Agent

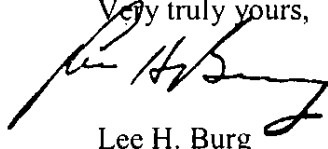
Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Corporations for Villa Castille Condominium Association, Inc., together with our check #000584 in the amount of \$35.00.

Kindly make the appropriate changes for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,



Lee H. Burg
For the Firm

LHB/ms

Enclosures

cc: Villa Castille Condominium Association, Inc.

ACTIVE: 3096200_1

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* by appointment only

LEGAL AND BUSINESS STRATEGISTS

MEMBERS OF CONSULEGIS AND LEGUS, NATIONAL AND INTERNATIONAL LAW FIRM NETWORKS

**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: Villa Castille Condominium Association, Inc.
2. The principal office address: 12550 N.W. 29th Manor Sunrise, FL 33323

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/05/2005 Document number: N05000010290

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)

United Community Management Corp.
11784 West Sample Road, # 103
Coral Springs, FL 33065

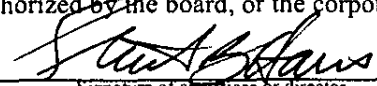
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.
3111 Stirling Road, Fort Lauderdale, FL 33312-6525
P.O. Box NOT acceptable

APPROPRIATE
AND
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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

STUART HARENS, 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

8-31-10
Date

If signing on behalf of an entity.

Lee Burg, Esq.
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)