## 105509

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## COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Mission Bay Community Association, In
DOCUMENT NUMBER: N 05509
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:
Naoni Ehrlich Name of Contact Person
Mission Bay Community Association, Inc
10555 Diego Drive South
Boca Raton, FL 33428 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (561) 479-1900  Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
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Mailing Address: Amendment Section  Street Address: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
TAHAHANNCC FL 12 114 ZOOT EXCURIVE CERCI CHCIC

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: Mission Bay Community Association, Inc.  2. The principal office address: 10555 Diego Drive South  Buca Raton, FL 33428
3. The mailing address (if different):
4. Date of incorporation/qualification: 10 5 84 Document number: NO5509
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)
Caplan, Louis Esq.  5achs, Sax & Caplan, P.A.  6. The name and street address of the new registered agent (if changed) and for registered office (if changed):  Kaye Bender Rembaum, P.L.  1200 Park Central Blud South  P.O. Box NOT acceptable  Pompano Beach, FL 33064
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.
Erre Goldman Treasurer Signature of an officer or director  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 and ress, I hereby confirm that the corporation has been notified in writing of this change.  Signature of Registered Agent  If signing on behalf of an entity:  Typed or Printed Name

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