



N05759

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February 25, 1998

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

100002442591--9
-02/27/98-01060-003
*****35.00 *****35.00

RE: Statement of Change of Registered Agent
for Centura Homeowners' Association, Inc.

FILED
98 FEB 27 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find an original and one copy of the Statement of Registered Agent for Centura Homeowners' Association, Inc. along with our check in the amount of \$35.00 representing the filing fee.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Sherril Cutchens

SHERRI CUTCHENS
Legal Assistant

/sc
Enclosure (as noted)

*PAID
3/2/98*

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

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

The name of the corporation is: CENTURA HOMEOWNERS' ASSOCIATION, INC.

The mailing address of the corporation is: 2395 N.W. 36th Avenue, Coconut Creek, Florida 33066

Date of incorporation/qualification: 10/19/84 Document number: N05759 (corporate charter no.)

The name and address of the current registered agent and office: RONALD D'ANNA, MATTLIN & McCLOSKEY, 2300 Glades Road, Suite 400, Boca Raton, Florida 33431

The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Dennis J. Eisinger, Esq., 4000 Hollywood Boulevard, Suite 265 South, Hollywood, Florida 33021

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Handwritten Signature]

(Signature of Registered Agent)

2/5/98

(Date)

I am signing on behalf of an entity:

Dennis J. Eisinger

(Typed or Printed Name)

(Capacity)

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