

N05759

Mattlin & McClosky

FRED W. MATTLIN
GREGG W. McCLOSKEY
RONALD E. D'ANNA
STEVEN G. SCHWARTZ
MICHAEL J. IOANNOU
GORDON A. DIETERLE

LAW OFFICES
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FLORIDA 33431
TELEPHONE 561/368-9200
FACSIMILE 561/395-7050

TAMPA BAY OFFICE
5170 126TH AVENUE NORTH
CLEARWATER, FLORIDA 33760
TELEPHONE 727/299-0414
FACSIMILE 727/571-1232

GARY J. DRUCKER
LISA BISAGNI
DAVID J. PASCUZZI
EDWARD S. HAMMEL
GARY W. KOVACS
ROBERT S. HORWITZ

November 10, 1998

FILED
NOV 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/13/98--01062--007
*****35.00 *****35.00

Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

Re: Centura HOA, Inc./Registered Agent Form Change
Date of Incorporation: 10/19/84
Document #: N05759

Dear Sir/Madam:

Enclosed is our firm's check # 39791 in the amount of \$35.00 for the filing of the enclosed Change of Registered Agent form. We have enclosed a pre-addressed stamped envelope for your use in returning a copy to our law firm.

Please call me if you have any questions on the foregoing. I can be reached at (561) 368-9200.

Very truly yours,

Cindy M. Williams
Cindy M. Williams
Paralegal

CMW/rw

Enclosure

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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.

1. The name of the corporation is: Centura Homeowners Association, Inc.

2. The mailing address of the corporation is: 2395 NW 36th Avenue, Coconut Creek, FL 33066

3. Date of incorporation/qualification: 10/19/1984 Document number: N05759

4. The name and address of the current registered agent and office:

Dennis J. Eisinger

4000 Hollywood Blvd., Suite 265 South

Hollywood, FL 33021

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ronald E. D'Anna

Mattlin & McClosky

2300 Glades Road, Suite 400 East Tower

Boca Raton, FL 33431

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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.

Salvatore Nappo

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

10/15/98

(Date)

Salvatore Nappo

Secretary / BOD

(Printed or typed name and title)

10/15/98

(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.

Ronald E. D'Anna

(Signature of Registered Agent)

11/10/98

11/10/98

(Date)

If signing on behalf of an entity:

Ronald E. D'Anna

(Typed or Printed Name)

Registered Agent

(Capacity)

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