

1405759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

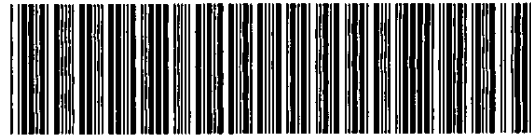
(Business Entity Name)

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McCLOSKY, D'ANNA & DIETERLE, LLP

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BOCA RATON, FLORIDA 33431-7343
TELEPHONE (561) 368-9200
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Ronald E. D'Anna
red@mdd-law.com

May 3, 2012

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

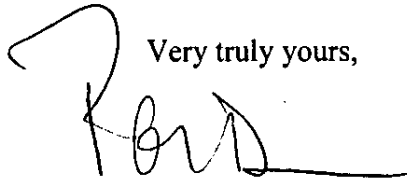
**Re: Centura Homeowners Association, Inc.
Filing Change of Address of Registered Office**

Dear Sir/Madam:

Enclosed please find a Cover Letter, and a completed "Statement of Change of Registered Office or Registered Agent or Both for Corporations," executed by Salvatore Nappo, as president of Centura Homeowners Association, Inc., together with the enclosed required fee paid by the Association's check in the amount of \$35.00. The filing of this form will correct the current information on file with the State of Florida with respect to this firm's name, and new location. All other information remains unchanged.

If you require any additional information, please do not hesitate to contact me.

Very truly yours,



Ronald E. D'Anna

RED:mt

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Centura Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05759

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:

Ronald E. D'Anna, Esquire
Name of Contact Person

McClosky, D'Anna & Dieterle, LLP
Firm/Company

2101 NW Corporate Boulevard - #400
Address

Boca Raton, Florida 33431
City/State and Zip Code

red@mdd-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald E. D'Anna, Esquire at (561) 368 - 9200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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: Centura Homeowners Association, Inc.

2. The principal office address: 2395 NW 36 Avenue, Coconut Creek, Florida 33066

3. The mailing address (if different): same

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

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)

D'Anna, Ronald E. Esq

Ioannole & Dirterle, LLC, 2300 Glades Rd.,

Suite 400 East Tower, Boca Raton, FL 33431

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

Ronald E. D'Anna, Esquire

McClosky, D'Anna & Dieterle, LLP

P.O. Box NOT acceptable

2101 NW Corporate Blvd. - #400, 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, or the corporation has been notified in writing of the change.

Salvatore Nappo
Signature of an officer or director

SALVATORE NAPPO, 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.

Ronald E. D'Anna
Signature of Registered Agent

April 30, 2012
Date

If signing on behalf of an entity:

Ronald E. D'Anna
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