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SECRETARY OF STATE ON SECRETARY OF GORPORATIONS

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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: <u>Oruba at the Oasis Homeowners' Association</u> , Inc. (Name of Alien Business Organization)		
Dear Sir or Madam:		
The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
David L. Brough, Esq. (Name of Person)		
Brough, Chadrow & Lowine, P.A. (Firm/Company)		
1900 N. Commerce Parkway (Address)		
Weston, FL 33326 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Dowid L. Brough at (954) 384-0732 (Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		
\$35.00 Filing Fee \$\text{Certified Copy}\$		

INHS23 (08/05)

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Aruba at the Casis Homeowners' Association, Inc
2. The principal office address: 730 NW 107 Avenue, 4th Floor Miami, FL 33172
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number: No600000203
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jeffrey R Margolis, PA
200 S. Biscayne Blud., Ste 3400
Miami, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Brough, Chadrow & Levine, P.A. 1900 North Commerce Parkway
(P.O. Box NWeston, III, 33326
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 of director) Mercedes Henderson (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.
(ShipAppire of Registered Agent) (Date)
If signing on behalf of an entity:
David Branch (Typed or Printed Name)

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