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DIVISION OF CORPORATIONS

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## **COVER LETTER**

GOLDNUT CREEK FL. 33063  (City/State and Zip Code)  For further information concerning this matter, please call:	TO: Amendment Section Division of Corporations
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:    AMN HOUTALES (PROP, M&L) (Name of Contact Person)	SUBJECT: COCO PARC CONDOMINIUMS ASSOC., INC. (Name of Corporation)
Please return all correspondence concerning this matter to the following:    AMN HOUTALES (PROP. M&L) (Name of Contact Person)	DOCUMENT NUMBER: <u>N 0600 00 00298</u>
ANN HOUTALES (PROP. M6L)  (Name of Contact Person)  COCO PARC CONDOM INTUMS ASSOC., INC  (Firm/Company)  GOLD WING RD,  (Address)  COCONUT CREEK FL. 33063  (City/State and Zip Code)  For further information concerning this matter, please call:	The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Coco PARC CONDOMINIUMS ASSOC., INC.  (Firm/Company)  961 LYONS RD.  (Address)  Coconut Creek Fl. 33063  (City/State and Zip Code)  For further information concerning this matter, please call:	Please return all correspondence concerning this matter to the following:
GOLDNUT CREEK FL. 33063  (City/State and Zip Code)  For further information concerning this matter, please call:	ANN HOUTALES (PROP. MGR) (Name of Contact Person)
COCONUT CREEK FL. 33063  (City/State and Zip Code)  For further information concerning this matter, please call:	Coco PARC CONDOMINIUMS ASSOC., INC
(City/State and Zip Code)  For further information concerning this matter, please call:	961 LYONS RD, (Address)
	COCONUT CREEK, Fl. 33063 (City/State and Zip Code)
ANN KOUTALES  at (954) 973 - 006/ (Name of Contact Person)  (Area Code & Daytime Telephone Number)	For further information concerning this matter, please call:
	ANN KOUTALES  (Name of Contact Person)  at (954) 973 - 006/ (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: <u>Coco PARC CONDOMINIUMS ASSOCIATION/NC.</u>
2. The principal office address: 961 LYONS RD,  COCONUT CREEK, FL, 33063
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/10/06 Document number: 1/0600000298
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ROBERT RUBINSTEIN, ESG.
2255 GLADES RD. STE 300 E
BOCA RATON, FL. 33432
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Randall K. Roger + Associates, P.A. 👼 👼
(P.O. Box NOT acceptable)
Boca Raton, FL 33487
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.
MARINO GONZALEZ, 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 if 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.
(Significate Agent) DO 82/87
If signing on behalf of an entity:
RANWALL KOEER (Typed or Printed Name)

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