

NO6000005799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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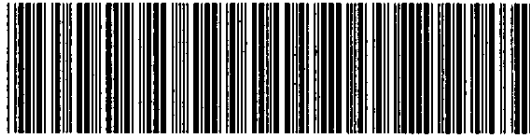
(Business Entity Name)

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TALLAHASSEE, FLORIDA

R.A. Chong

CC

SEP 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weston 55 Plus Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000005799

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:

Gary M. Mars
(Name of Contact Person)

Hyman Spector & Mars, LLP
(Firm/Company)

150 West Flagler Street, 27th Floor
(Address)

Miami, Florida 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary M. Mars at (305) 371-4244
(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

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.

- Oscar L. Roiz

11355 SW 84th Street

Miami, Florida 33173

- Gary M. Mars

150 West Flagler Street, 27th Floor

(P.O. Box NOT acceptable)

Miami, Florida 33130

Bruce J. Bonifel
(Signature of an officer or director)

Beverly J. Benenfeld, President
(Printed or typed name and title)

(Signature of Registered Agent)

August 12, 2008
(Date)

If signing on behalf of an entity:

(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

CR2E045 (8/05)

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