## N06000005799

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(/ (	aress)	
(Cit	y/State/Zip/Phone	e #)
□ PICK-UP	<b>∏</b> WAIT	MAIL
	<b>— 11</b>	
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
ocranea copies	_ Octobookes	or Otatus
Special Instructions to	Filing Officer:	
•		
1		
	•	1

Office Use Only



800134806138

08/25/09--01039--004 \*\*105.00

08 AUG 25 AM 8: 28 SECRETARY OF STATE

R.A. Charge

( SEP 0 2

## **COVER LETTER**

то:	Amendment Section Division of Corporations
SUBJE	ECT: Weston 55 Plus Homeowners Association, Inc. (Name of Corporation)
DOCU	MENT NUMBER: N06000005799
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Cont M. Mara
	Gary M. Mars (Name of Contact Person)
	Hyman Spector & Mars, LLP
	(Firm/Company)
	150 West Flagler Street, 27th Floor (Address)
	Missel Florido 20420
	Miami, Florida 33130 (City/State and Zip Code)
For fur	ther information concerning this matter, please call:
	Gary M. Mars at ( 305 ) 371-4244  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclos	red is a \$35.00 check made payable to the Department of State.
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## 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: Weston 55 Plus Homeowners Association, Inc.	
2. The principal office address: 11355 SW 84th Street, Miami, Florida 33173	
3. The mailing address (if different): 11355 SW 84th Street, Miami, Florida 33173	-
4. Date of incorporation/qualification: 05/30/2006 Document number: N06000005799	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Oscar L. Roiz	
11355 SW 84th Street EE &	
Miami, Florida 33173  AHASS  AHASS	
Miami, Florida 33173  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Gary M. Mars	
150 West Flagler Street, 27th Floor	
(P.O. Box NOT acceptable)  Miami, Florida 33130	
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 or director)  Bevie T. Benen felot, Pres: do.	オ
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.	
(Date)  August 12, 2008  (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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