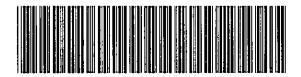
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COVER LETTER

TO:

Amendment Section

Division of Corporations	
Name of Corporation	re Homeowners' Association
DOCUMENT NUMBER: NO6503	<u> </u>
The enclosed Statement of Change of Registered Offic	e/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter	r to the following:
Joshua Krut, Esq.	
Name of Contact Person	
Kopelowitz Ostrow	
Firm/Company	
1 West Las Olas Blvd., Ste. 500	
Address	
Fort Lauderdale, FL 33301	
City/State and Zip Code	
krut@kolawyers.com	
E-mail address: (to be used for future annual repor	t notification)
For further information concerning this matter, please of	call:
Joshua Krut	at (561)998-2006
Name of Contact Person	at (561)998-2006 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Depart	tment of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Inc

CR2E045 (04/13)

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: Hanover Square Homeowners' Association, Inc
2. The principal office address: 226 NW 41st Avenue, Delvay Beach, FL 33445
3. The mailing address (if different): Windy Creek Hot, Beynton Beach, FL 3342 (
4. Date of incorporation/qualification: Document number:
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)
Kop elowitz Ostrow Ferguson Weisel heig 61ber
200 East Palmetto Park Road, Suite 103
Boca Rabn, FL 33432
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kopelowiz Ostrow/Attn: Joshua Krut. Esq.
1 W. Las Olas Blvd., Stc. 500
Fort Lauderdale, FL 33301
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
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.
Signature of Registered Agent Date
It 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 (04/13)