

N10000010619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

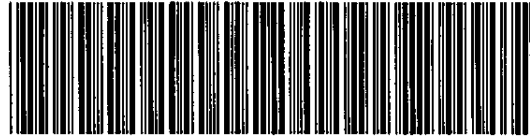
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100265403921

10/16/14--01016--019 \*\*35.00

14 OCT 16 PM 1:27  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

A. Lewis  
10-27-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE RANCHES AT COOPER CITY HOMEOWNERS' ASSOCIATION, INC  
Name of Corporation

**DOCUMENT NUMBER:** N10000010619

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:

David Klein  
Name of Contact Person

Milberg Klein PL  
Firm/Company

5550 Glades Road, Suite 500  
Address

Boca Raton, FL 33431  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Klein at 561 244-9461  
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

**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: THE RANCHES AT COOPER CITY HOMEOWNERS' ASSOCIATION, INC

2. The principal office address: 1145 Sawgrass Corporate Pkwy  
Sunrise, FL 33323

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/12/10 Document number: N10000010619

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)

The Frydman Law Group, PPLC  
100 S Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Milberg Klein PL  
5550 Glades Road, Suite 500  
P.O. Box NOT acceptable  
Boca Raton, FL 33431

14 OCT 16 PM 1:27  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

Steve Sellers President  
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.*

  
Signature of Registered Agent

10-7-14  
Date

If signing on behalf of an entity:

David Klein  
Typed or Printed Name

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