MD591

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COVER LETTER

TO: Amendment Section Division of Corporations SOUTHWINDS AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC. Name of Corporation N10591 DOCUMENT NUMBER: 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 Brough** Name of Contact Person Brough, Chadrow & Levine, P.A. Firm/Company 2149 North Commerce Parkway Weston, FL 33326 City/State and Zip Code dbrough@bclpa-law.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: David Brough 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: SOUTHWINDS AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 902 CLINT MOORE RD #110 BOCA RATON, FL 33487
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/07/1985 Document number: N10591
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)
Brough, Chadrow & Levine, P.A.
1900 North Commerce Parkway
Weston, FL 33326
6. The name and street address of the new registered agent (if changed) and /or registered office: Brough, Chadrow & Levine, P.A.
2149 North Commerce Parkway
Weston, FL 33326 P.O. Box NOT acceptable
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.
Signalate of an officer or director BAPRY PABINDWITZ PRES Printed or typed riame and utile
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.
Wagnature of Registered Agent Pate
If signing on behalf of an entity:
David Brough Typed or Printed Name

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