

N10610

(Requestor's Name)

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T. LEMIEUX



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May 31, 2012

Reply To:  
Rosa M. de la Camara, Esq.  
Direct dial: (305) 260-1011  
rdelacamara@becker-poliakoff.com

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Encore Homeowners Association, Inc.  
Document Number: N10610

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #5878 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Rosa M. de la Camara

RMD/ma  
Enclosure

cc: Encore Homeowners Association, Inc. (Via E-mail)  
c/o Board of Directors

ACTIVE: E12410/119151:3904057\_1

FLORIDA OFFICES  
FORT MYERS  
FORT WALTON BEACH  
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MORRISTOWN, NEW JERSEY  
RED BANK, NEW JERSEY  
PRAGUE, CZECH REPUBLIC

\*by appointment only

**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: Encore Homeowners Association, Inc.
2. The principal office address: 13000 SW 133 Court, Miami, FL 33186
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/08/1985 Document number: N10610

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)

Armengol, Lourdes Esquire

7850 NW 146 Street, Suite 424

Miami Lakes, FL 33016

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

Becker & Poliakoff, P.A., Rosa M. de la Camara, Esq

121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

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

ARTIGAS Nilda 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

5/30/12  
Date

If signing on behalf of an entity:

Rosa M. de la Camara / Becker + Poliakoff, P.A.  
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

CR2B045 (03/12)

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