

N11383

No Return Address

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

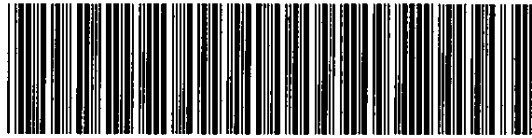
(Business Entity Name)

(Document Number)

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Change

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2008 DEC 22 - PM 3: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/30/08

**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: Franklin Farms Homeowners Association, Inc.
2. The principal office address: 9421 Belaire Drive, Miramar, Florida 33025
3. The mailing address (if different): 9965 Miramar Parkway, P.O. Box 161
Miramar, FL 33025
4. Date of incorporation/qualification: 10/1/85 Document number: N11383
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)

Randall K. Roger + Associates, P.A.
621 NW 53rd Street, Suite 300
Boca Raton, FL 33487

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

Glazer + Associates, P.A.
3113 Stirling Road, Suite 201
(P.O. Box NOT acceptable)
Hollywood, FL 33021

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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.

Denise Glaser
(Signature of an officer or director)

Denise Glaser Secretary/Treasurer
(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]
(Signature of Registered Agent)

12-14-08
(Date)

If signing on behalf of an entity:

Eric Glazer, President
(Typed or Printed Name)

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