

N12000000807

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

000409.171239

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
THE VILLAS AT HIGHLAND BEACH CONDOMINIUM  
ASSOCIATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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PA Change

08/20/12 DC



August 16, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
THE VILLAS AT HIGHLAND BEACH CONDOMINIUM ASSOCIATION, I  
3911 SOUTH OCEAN BLVD  
HIGHLAND BEACH, FL 33487

SUBJECT: THE VILLAS AT HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.  
REF: N1200000807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE DOCUMENT YOU SUBMITTED HAS BEEN PREPARED PURSUANT TO 608.416 AND 608.508, FLORIDA STATUTES, WHICH IS FOR A LIMITED LIABILITY COMPANY. PLEASE COMPLETE THE REGISTERED AGENT CHANGE FOR A CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000205705  
Letter Number: 312A00021123

2012 AUG 20 AM 8:24

TO: CLERK OF COURT  
SUFFICIENCY OF FILING

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**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: The Villas at Highland Beach Condominium Association, Inc.  
 2. The principal office address: 3511 South Ocean Blvd. Highland Beach, FL 33487

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

4. Date of incorporation/qualification: 01/23/12 Document number: N12000000807

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)

Oded Meltzer

3511 South Ocean Blvd.

Highland Beach, FL 33487

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

NRAI Services, Inc.

515 E. Park Ave.

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

Jonathan Rablnow, STD

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

08/16/12

Date

If signing on behalf of an entity:

Michele Holden, Assistant Sect

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  
 CR2R045 (03/12)

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