

N13773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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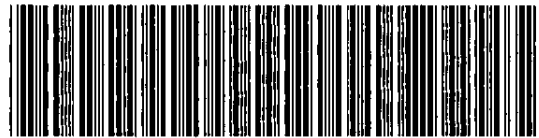
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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June 3, 2009



1. Smokey La Sorda President

Unit 6751A PH. 561-488-6211

2. Rick Port Vice President

Unit 6685B mobile #561-306-3289

Home #561-852-1834

e-mail- rlport@comcast.net

3. Kelly Snook Treasure

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4. Mary Jo Rainnes Secretary

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5. Tom Ievoli Director

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Property Manager

ASSOCIATION SERVICES OF FLORIDA

An Associa Member Company

10112 USA Today Way

Miramar, Florida 33025

(954) 922-3514, ext 3035-office (954) 922-9199-fax

email: vschreibman@associaflorida.com

website: www.associaflorida.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Pines of Verde Trail Town home Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N13 473

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:

Michael S. Bender, Esq.
Name of Contact Person

Kaye & Bender, P.L.
Firm/Company

1200 Park Central Boulevard South.
Address

Pompano Beach, Florida 33064
City/State and Zip Code

M Bender @ Kaye Bender Law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Bender, Esq. at (954) 928-0680
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



Robert L. Kaye
Michael S. Bender
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Erin Grachow Whitebook
Andrea Desoretz
Gerard S. Collins

1200 Park Central Boulevard South
Pompano Beach, Florida 33064

KayeBenderLaw.com

Tel. (954) 928-0680
(800) 974-0680
Fax (954) 772-0319

March 2, 2010

Division of Corporation
Attn: Teresa Brown
Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

Re: Boca Pines of Verde Trail Townhome Association, Inc.
Document No. N13773 / Date of Incorporation: 3/11/1986

Dear Sir/Madam:

This Firm represents Boca Pines of Verde Trail Townhome Association, Inc. Enclosed is the original signed Statement of Change of Registered Office or Registered Agent or Both For Corporations for this Association. Accordingly, please change the registered agent to our Firm, Kaye & Bender, P.L., and also please change the principal and mailing addresses for the Association to the following (as indicated on the enclosed form):

Boca Pines of Verde Trail Townhome Association, Inc.
c/o Association Services of Florida
10112 USA Today Way
Miramar, Florida 33025

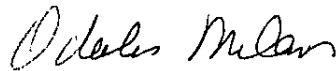
Also enclosed is your letter dated January 27, 2010, acknowledging receipt of our check in the amount of \$43.75, that we previously mailed to you along with the Articles of Amendment form. Please disregard the Articles of Amendment form, and use the \$43.75 check towards the \$35.00 filing fee to change the registered agent and to change the mailing and principal address of this Association. Please issue a check made payable to Kaye & Bender, P.L. for an overpayment on this request.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporation
Attn: Teresa Brown
Regulatory Specialist II
March 2, 2010
Page 2

If you should have any questions, please do not hesitate to contact me at (954) 928-0680. Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Odalis Milanes".

Odalis Milanes, Assistant to
MICHAEL S. BENDER

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2010

MICHAEL S BENDER, ESQ.
KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD S
POMPANO BEACH, FL 33064

SUBJECT: BOCA PINES OF VERDE TRAIL TOWNHOME ASSOCIATION, INC.
Ref. Number: N13773

We have received your document for BOCA PINES OF VERDE TRAIL TOWNHOME ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00002245

**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: Boca Pines of Verde Trail Townhome Association, Inc.
2. The principal office address: C/O Association Services of Florida,
10112 USA Today Way, Miramar, Florida 33025
3. The mailing address (if different): C/O Association Services of Florida,
10112 USA Today Way, Miramar, Florida 33025
4. Date of incorporation/qualification: 3/11/1986 Document number: N13773
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)

Swift Management & Solutions
1750 University Drive, #205
Coral Springs, FL 33071

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

Kaye & Bender, P.L.
1200 Park Central Boulevard South
P.O. Box NOT acceptable
Pompano Beach, Florida 33064

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.

Joseph Lusich Joseph Lusich Pres
Signature of an officer or director 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] 2/9/2010
Signature of Registered Agent Date

If signing on behalf of an entity:

Michael S. Bender, Esq.
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

CR2E045 (8/05)

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