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COVER LETTER

TO: Amendment Section . : Division of Corporations 647.35 AVALON TRAILS HOMEOWNERS ASSOCIATION, INC. Name of Corporation DOCUMENT NUMBER: N17000011162 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: DANIEL WASSERSTEIN Name of Contact Person WASSERSTEIN, P.A. 647 35 Firm/Company 301 YAMATO ROAD, SUITE 2199 Address BOCA RATON, FL 33431 City/State and Zip Code danw@wassersteinpa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: · = 7 - 5 DANIEL WASSERSTEIN Name of Contact Person

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

CR2E045 (03/12)

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: AVALON TRAILS HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 3931 RCA BLVD., SUITE 3105, PALM BEACH GARDENS, FL 33410
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 11/6/2017 Document number: N17000011162
 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)
ASSOCIATION LAW GROUP, P.L.
1101 BRICKELL AVENUE, SUITE N1101
MIAMI, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
WASSERSTEIN, P.A.
301 YAMATO ROAD, SUITE 2199
P.O. Box NOT acceptable BOCA RATON, FL 33431
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.
Halling Ross Bas Kothyn Bass Pres Signature of all of director or director Printed or typed name and title
Thereby 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 Date
If signing on behalf of an entity:
DANIEL WASSERSTEIN

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

CKS PAYABLE TO FLORIDA DEPARTMENT OF STATE