

N17835

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June 17, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Villa San Remo Homeowners Association, Inc. / Statement of Change of Registered Agent

600005858976--7
-06/19/02--01036--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent for Villa San Remo Homeowners Association, Inc. along with check number 75 in the amount of \$35.00 to cover the filing fee.

If you need anything further, please do not hesitate to contact me.

Very truly yours,

THERESA M. LEMME
For the Firm

TML/cfg
Enclosures

FILED
02 JUN 19 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 6/21
rckg

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Villa San Remo Homeowners Association, Inc.

2. The mailing address of the corporation is: 951 Broken Sound Parkway, Suite 250,
Boca Raton, Florida 33487

3. Date of incorporation/qualification: _____ Document number: N17835

4. The name and address of the current registered agent and office:

Peter Mollengarden, Esq.
500 Australian Avenue South, Suite 900
West Palm Beach, Florida 33401

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

St. John, Core, Fiore & Lemme, P.A.
500 Australian Avenue South, Suite 600
West Palm Beach, Florida 33401

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.

James M. Millman
(Signature of an officer, chairman or vice chairman of the board)

5/22/02
(Date)

James M. Millman President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David A. Core
(Signature of Registered Agent)

June 17, 2002
(Date)

If signing on behalf of an entity:
David A. Core
(Typed or Printed Name)

SECRETARY
(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA