

N30709

SONOMA LAKE ESTATES AT BOCA RATON HOA, INC.
C/O COMMUNITY ASSOCIATION SERVICES
951 BROKEN SOUND PARKWAY SUITE 250
BOCA RATON, FL 33487

City/State/Zip

Phone #

500002357505--8

11/26/97-01004-013
Office Use Only ****35.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____ (Document #)
2. _____
(Corporation Name) _____ (Document #)
3. _____
(Corporation Name) _____ (Document #)
4. _____
(Corporation Name) _____ (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
✓	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 19 PM 4:10

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97 NOV 19 PM 1:35
DIVISION OF CORPORATIONS

11-24-97

Florida Department of State, Sandra B. Mortham, Secretary of State

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

**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: Sonoma Lake Estates at Boca Raton Homeowners Association, Inc.

2. The mailing address of the corporation is: c/o CAS, 951 Broken Sound Parkway - Suite 250 - Boca Raton, FL 33487

3. Date of incorporation/qualification: February 15, 1989 Document number: N 30709

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

Sal Yanello Registered Agent

8838 Sonoma Lake Blvd

Boca Raton, FL 33434

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

Community Association Services, Inc. / Joel Messinger

951 Broken Sound Parkway - Suite 250

Boca Raton, FL 33487

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.

Salvatore N. Yanello
(Signature of officer, chairman or vice chairman of the board)

11/11/97
(Date)

Salvatore N. Yanello
(Printed or typed name and title)

11/11/97
(Date)

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.

Joel Messinger
(Signature of Registered Agent)

11/11/97
(Date)

If signing on behalf of an entity:

Joel Messinger
(Typed or Printed Name)

Agent
CAS owner + manager
(Capacity)

97 NOV 19 PM 2:10
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DIVISION OF CORPORATIONS