

OCT-19-2007 7:33 AM  
Division of Corporations

NO. 078

Page 1 of 1

N30818

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000259336 3)))



H070002593363ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.  
Account Number : I200400000083  
Phone : (954) 474-8000  
Fax Number : (954) 474-9850

FILED  
07 OCT 19 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE EAGLE CREEK AT EAGLE TRACE ASSOCIATION, INC.

RECEIVED

2007 OCT 19 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

10/19/07  
Bx  
De

H07000259336 3

# 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 EAGLE CREEK AT EAGLE TRACE ASSOCIATION, INC.
2. The principal office address: 1000 Eagle Trace Blvd. West, Coral Springs,  
Florida 33071
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/22/1989 Document number: N30818

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cynthia G. Whittle  
953 University Drive  
Coral Springs, FL 33071

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

Steven A. Weinberg, Esquire  
7805 S. W. 6th Court  
(P.O. Box NOT acceptable)  
Plantation, FL 33324

FILED  
07 OCT 19 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Christine Palermo-Wallach  
(Signature of an officer or director)

Christine Palermo-Wallach  
(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.

Steven A. Weinberg  
(Signature of Registered Agent)

10/4/07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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)

H07000259336 3