

N3184D

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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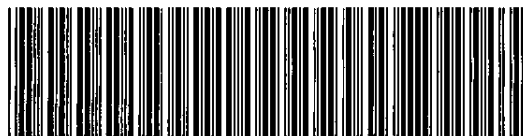
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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@ 12/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carmel Lakes Condominium No. 4 Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N 31840

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:

Steve Lippman
Name of Contact Person

First Choice Property Management Group, Inc.
Firm/Company

4755 Technology Way, Suite 202
Address

Boca Raton, FL 33431
City/State and Zip Code

slippman@fcpmginc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Mitchell at (561) 910-7782
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

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Carmel Lakes Condominium No. 4 Association, Inc.
2. The principal office address: First Choice Property Management Group, Inc.
4755 Technology Way, Suite 202, Boca Raton, FL 33431
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 04/21/1989 Document number: N 31840

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)

Phoenix Management Services, Inc.
4800 N. State Road 7, Suite 105
Lauderdale Lakes, FL 33319

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

First Choice Property Management Group, Inc.
4755 Technology Way, Suite 202
P.O. Box NOT acceptable
Boca Raton, FL 33431

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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.

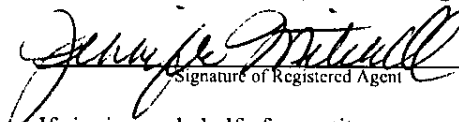


Signature of an officer or director

José Carlos Correa - President

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 of Registered Agent

9/01/2011

Date

If signing on behalf of an entity:

Typed or Printed Name

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