

N32562

LARRY E. SCHNER, P.A.
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Boca Raton, FL 33432

of Counsel to
Lavalley, Brown, Ronan
& Soff, P.A.

October 22, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003024247--6
-10/25/99-01123-011
*****35.00 *****35.00

Re: Victoria Isles Homeowners' Association, Inc.
Change of Registered Agent

Dear Sirs:

Enclosed is the original Statement of Change of registered Office or registered Agent or Both for Corporations for Victoria Isles Homeowners' Association, Inc. Also enclosed is their check in the amount of \$35.00 for the fee for the change. I have enclosed a copy of the Statement of Change to be sent back to me with your stamp showing receipt of same. I would appreciate you sending it back to me in the enclosed self-addressed stamped envelope. Thank you for your cooperation in this regard.

Very truly yours,

Larry E. Schner
Larry E. Schner, Esq. *g*

FILED
99 OCT 25 AM 10:43
TALLAHASSEE, FL

LES/gg:lrs\Secretary of State

Enclosure

cc: Victoria Isles Homeowners' Association, Inc.

*N32562
RECEIVED
288
10-25-99*

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: VICTORIA ISLES HOMEOWNERS' ASSOCIATION, INC.

2. The mailing address of the corporation is: c/o Community Association Services, 951 Broken Sound Pkwy, Suite 250, Boca Raton, FL 33487

3. Date of incorporation/qualification: 5/30/89 Document number: N32562

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

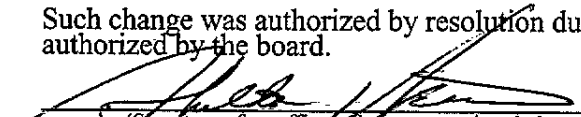
COMMUNITY ASSOCIATION SERVICES
951 Broken Sound Pkwy, Suite 250
Boca Raton, FL 33487

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

LARRY E. SCHNER, ESQ.
750 S. Dixie Highway
Boca Raton, FL 33432

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.


(Signature of an officer, chairman or vice chairman of the board)

10/22/99
(Date)

SHeldon Weir *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.


(Signature of Registered Agent)

10/22/99
(Date)

If signing on behalf of an entity:

LARRY E. SCHNER
(Typed or Printed Name)

Registered Agent
(Capacity)

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

FILED
99 OCT 25 AM 10:48
TALLAHASSEE, FL