

N36685

Brough, Chadrow & Levine, P.A.  
Global Commerce Center  
1900 North Commerce Parkway  
Weston, FL 33326

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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BA

**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: Bel Aire Homeowners Association, Inc

2. The principal office address: Landmark Management Services  
1941 NW 15th Avenue, Pembroke Pines, FL 33028

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/14/1990 Document number: N36685

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)

Tucker & Tighe, P.A.  
800 East Broward Blvd. Suite 710  
Plantation, FL 33301

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

BROUGH, CHADROW & LEVINE, P.A.

1900 N. COMMERCE PARKWAY

P.O. Box NOT acceptable

WESTON, FLORIDA 33326

Approved \_\_\_\_\_  
Bank Account \_\_\_\_\_  
GL Code \_\_\_\_\_  
Initials CEH  
Date 11/14/11

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.

James Scheller  
Signature of an officer or director

Beatrice Shelly  
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]  
Signature of Registered Agent

12/14/11  
Date

If signing on behalf of an entity:

Scott J. Levine, for Brough, Chadrow & Levine, P.A.  
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

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