

N42712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

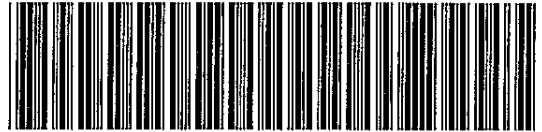
(Business Entity Name)

(Document Number)

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05 JUN -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE

JUN 06 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exotic Acres Homeowners Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N 42712

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:

(Name of contact person)

Atlantis Management Services
(Firm/Company)

11011 Sheridan St., #208
(Address)

Cooper City, FL 33026
(City/state and zip code)

For further information concerning this matter, please call:

Jeff Morganstine at (954) 450-9400
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

May 25, 2005

ATLANTIS MANAGEMENT SERVICES
11011 SHERIDAN ST #208
COOPER CITY, FL 33026

SUBJECT: EXOTIC ACRES HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N42712

We have received your document for EXOTIC ACRES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 905A00037688

*Should be
Atlantis
Management
Services, LC*

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: Exotic Acres Homeowners Association, Inc.
2. The principal office address: 11011 Atlantis Management Services, 11011 Sheridan St., #208, Cooper City, FL 33026
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/25/91 Document number: N42712

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

Swift Management Solutions
1750 University Dr., #205
Coral Springs, FL 33071

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

Atlantis Management Services
11011 Sheridan St. #208
(P.O. Box NOT acceptable)
Cooper City, FL 33026

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -6 PM 3:32

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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.

Fran Nessen
(Signature of an officer or director)

Fran Nessen, 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.

Jeff Morganstine
(Signature of Registered Agent)

5/17/05
(Date)

If signing on behalf of an entity:

Jeff Morganstine, Managing Member
(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