

SUSAN P. BAKALAR, P.A.
ATTORNEY AT LAW

SUSAN P. BAKALAR
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OF COUNSEL

N44096

August 4, 1999

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

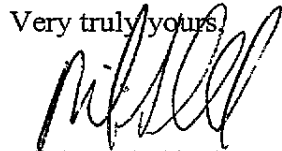
FILED
99 AUG -9 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Change of Registered Agent for Hunter Run Homeowners Association of
Broward County, Inc.**

Dear Division of Corporations:

Enclosed, please find our firm's check no 14651 made payable to the Florida Department of State in the amount of \$43.75 as well as a Statement of Change of Registered Agent. Said funds represent payment for the filing fee for change of Registered Agent as well as the issuance of a Certificate of Status. Thank you for your assistance.

Very truly yours,


Michael S. Chadrow
For the Firm

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*****43.75 *****43.75

MSC/
Enclosures

cc: Hunter Run Homeowners Association of Broward County, Inc.

RA Chg.

V. SHEPARD AUG 17 1999

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: HUNTER RUN HOMEOWNERS' ASSOCIATION OF BROWARD COUNTY, INC.
2. The mailing address of the corporation is: 730 Holly Street, N. Lauderdale, FLA. 33068
3. Date of incorporation/qualification: 6/26/91 Document number: N44096
FEE 65-0293416
4. The name and address of the current registered agent and office: LORENZO WOOD 975-7251 Home
730 HOLLY STREET
N. LAUDERDALE, FLA 33068
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
SUSAN P. BAKALAR, PA
2240 SW 70TH AVE, #D
DANIE, FL 33317-1120

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.

Lorenzo P. Wood
(Signature of an officer, chairman or vice chairman of the board)

7/13/99
(Date)

Lorenzo P. Wood
(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.

Susan P. Bakalar P.A.
(Signature of Registered Agent)

7/13/99
(Date)

If signing on behalf of an entity:

Susan P. Bakalar
(Typed or Printed Name)

President
(Capacity)

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