N93000002056

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COVER LETTER

TO: Atmendment Section Division of Corporations
SUBJECT: Huntington Pointe TV Association, Inc. Name of Corporation
DOCUMENT NUMBER: N 93 00 000 2056
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:
Aimee Kirlan Name of Contact Person
Name of Contact Leison
Continental Group - Management
6251 N. Oriole Blvd. Address
Delray Beach, Ft 33484 City/State and Zip Code
OKIRIAN D tegmgt. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (50) 496-3801 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 Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Huntington Pointe TV Association, Inc.
2. The principal office address: 6251 N. Oriole Blvd.
Delray Beach, FL 33484
3. The mailing address (if different): C/o The Continental Group
6300 Park of Commerce Blvd. Boca Raton, Fr. 33487
4. Date of incorporation/qualification: 5/4/1993 Document number: N 93000002056
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)
Katzman, Garfinkel, Rosenbaum
250 Australian Ave. South, #500
West Palm Beach, FL 33401
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Rosenbaum Mollengarden FLLC
250 Australian Avenue South 5th Floor
West Palm Beach, FL 33401-5012
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 Signature of an officer or director AGONARIS VICTOR RES
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 Agenti Date
If signing on behalf of an entity:
Typed or Printed Name

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