

N93000003910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

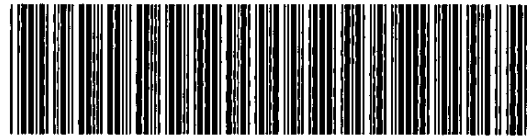
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbor Island at Turtle Run Homeowners Association
(Name of Corporation) Inc.

DOCUMENT NUMBER: N93000003910

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:

Sharon Kasen
(Name of Contact Person)

Benchmark Property Management, Inc.
(Firm/Company)

7932 Wiles Road
(Address)

Coral Springs, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Kasen at 954, 344-5353
(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
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 FLA in order to change its registered office or registered agent, or both, in the State of Florida.

Association, Inc.

- 1. The name of the corporation: Harbor Island at Turtle Run Homeowners
2. The principal office address: 7932 Wiles Road Coral Springs, FL 33067
3. The mailing address (if different): c/o Benchmark Property Management 7932 Wiles Road, Coral Springs, FL 33067
4. Date of incorporation/qualification: 8/27/1993 Document number: N93000003910
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Kane & Associates
6361 Northwest 6th Way, Suite 103
Ft. Lauderdale, FL 33309

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Robert Kaye & Associates
6261 N.W. 6th Way, Suite 10
Ft. Lauderdale, FL 33309

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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.

Marc Jaro
(Signature of an officer or director)

Marc Jaro 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.

Robert Kaye President
(Signature of Registered Agent)

7-18-06
(Date)

If signing on behalf of an entity:
ROBERT KAYE
(Typed or Printed Name)

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