## N9400003129

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

(Name of Corporation)  DOCUMENT NUMBER: N9400003129  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:  Matthew Zifrony, Esq.  (Name of Contact Person)
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:
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:
Please return all correspondence concerning this matter to the following:
Matthew Zifrony, Esq. (Name of Contact Person)
Matthew Zifrony, Esq. (Name of Contact Person)
(Name of Contact Person)
Tripp Scott, P. A.
(Firm/Company)
440 OF Oh Ohrook 45th Floor
110 SE 6th Street, 15th Floor (Address)
(/ Nations)
Fort Lauderdale, FL 33301 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Patty Walls, Paralegal at (954) 627-3829
(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 Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Mayfair at Parkland Homeowners Association, Inc.
2. The principal office address: c/o Integrity Property Management,
953 University Drive, Coral Springs, FL 33071
3. The mailing address (if different): same
4. Date of incorporation/qualification: 06/24/1994 Document number: N9400003129
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)
Vernis & Bowling of Broward, P. A.
1901 South Andrews Avenue
Fort Lauderdale, FL 33316
Fort Lauderdale, FL 33316  6. The name and street address of the new registered agent (if changed) and /or registered office FR 22 (if changed):
Tripp Scott, P. A.
110 SE 6th Street. 15th Floor (P.O. Box NOT acceptable)
Fort Lauderdale, FL 33301
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.
President (Signature of an officer of director)  (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.
4/21/09
If signing on behalf of an entity:  (Date)
Matthew Zifrony, Esq. (Typed or Printed Name)

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