

N94000004687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

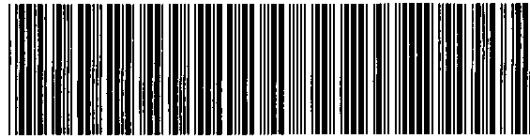
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/12/10--01046--019 **35.00

REGISTRATION
RECEIVED
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11-12-10 10:35:20

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RA change
Tellers
11-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPAL CREEK/EMERALD COURT HOMEOWNERS A
Name of Corporation

DOCUMENT NUMBER: N49400004687

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:

STEVEN S. VALANCY

Name of Contact Person

STEVEN S. VALANCY, P.A.

Firm/Company

311 SE 13TH STREET

Address

FORT LAUDERDALE, FLORIDA 33316

City/State and Zip Code

office@ccmfla.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONNA AVEN at (954) 463-1600
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: OPALCREEK/EMERALD COURT HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: 16000 EMERALD COVE ROAD, WESTON, FLORIDA

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/22/1994 Document number: N 94000004687

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)

BECKER & POLIAKOFF, P.A.

2255 GLADES ROAD, SUITE 300E

BOCA RATON, FLORIDA 33431

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

STEVEN S. VALANCY

311 SE 13TH STREET

P.O. Box NOT acceptable

FORT LAUDERDALE, FLORIDA 33316

200 MON 12 P 3 20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

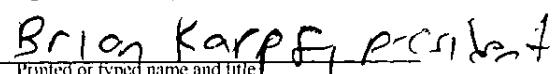
FILED

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.

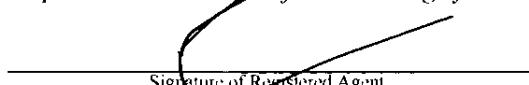


Signature of an officer or director

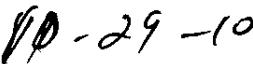


Printed or typed name and title

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.



Signature of Registered Agent



Date

If signing on behalf of an entity:

STEVEN S. VALANCY

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
CR2E045 (8/05)