

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

N94000005490

Nov. 17, 1999

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Of Counsel

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

RE: PEMBROKE ISLES HOMEOWNERS ASSOCIATION

500003051675--6
-11/22/99-01129-017
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the original Statement of Change of Registered Agent of the above-named Association. Also enclosed please find a check in the amount of \$35.00 representing the filing fee for this change to make Steven A. Weinberg the Registered Agent for this Florida Corporation.

Please file the enclosed at your earliest convenience and provide confirmation to the undersigned that the above request has been filed.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg / km
Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Pembroke Isles HOA

FILED
99 NOV 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6788.000 Div. Corp.ltr

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Charter No. N94000005490

Date Filed 11/4/94

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: PEMBROKE ISLES HOMEOWNERS ASSOCIATION, INC.

2. The name and address of its present registered agent is:

Susan P. Bakalar
2240 S.W. 70th Avenue
Suite D
Davie, Florida 33317

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Steven A. Weinberg
8000 Peters Road

Plantation, Florida 33324

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

Handwritten Signature

(President or Vice President)

Date

11/8/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Steven A. Weinberg

Signature

Handwritten Signature

Date

11/18/99

(Agent)