

N940000005613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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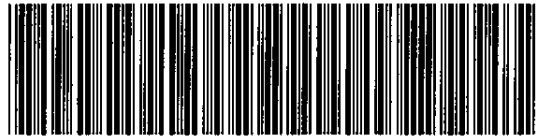
(Business Entity Name)

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COVER LETTER

RCVD 16 NOV '09

TO: Amendment Section
Division of Corporations

SUBJECT: CENTRAL HILLS MAINTENANCE ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N9400000 5613

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:

~~SILVIO LEAL~~ RICHARD OMANA
Name of Contact Person

CASTLE MANAGEMENT
Firm/Company

P.O. Box 559009
Address

FORT LAUDERDALE, FL 33355
City/State and Zip Code

romana@castlegroup.com
~~palmer@castlegroup.com~~
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

~~Silvio Leal~~ Richard Omana at (954) 792-6000 X 896
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: CENTRAL HILLS MAINTENANCE ASSOCIATION, INC.
2. The principal office address: 12270 SW 3rd ST.
PLANTATION, FL 33325
3. The mailing address (if different): P.O. Box 559009
FORT LAUDERDALE, FL 33355
4. Date of incorporation/qualification: 11-14-1994 Document number: N 94000005613
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)
BAKALAR & EICHNER.
WESTSIDE Corporate CTR - 150 SOUTH PINE ISLAND RD, STE 540
PLANTATION, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CHAPNICK Community Association Law PA
100 EAST LINTON BLVD, STE 502-B
P.O. Box NOT acceptable
DELRAY BEACH, FL 33483

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.

Lucille C. Tasseff
Signature of an officer or director

LUCILLE C. TASSEFF
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]
Signature of Registered Agent

11/11/09
Date

If signing on behalf of an entity:

Michael E. Chapnick President
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)

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