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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cobblestone Walk HOA, Inc.
(Name of corporation)

DOCUMENT NUMBER: N 95000000565

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:

Michael S. Chadrow, Esq.
(Name of person)

Bakalar, Brough & Chadrow, P.A.
(Name of firm/company)

150 South Pine Island Rd., Ste. 540
(Address)

Plantation, FL 33324-2469
(City/state and zip code)

For further information concerning this matter, please call:

Michael S. Chadrow at (954) 475-4244
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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

_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cobblestone Walk HOA Inc

2. The principal office address: P.O. Box 8406

Coral Springs, FL 33075

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/23/1995 Document number: 19500000565

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Koye & Associates P.A.
6261 N.W. 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):

Bakalar, Brough & Chadrow, P.A.
Westside Corporate Center
150 South Pine Island Road, Suite 540
Plantation, Fla. 33324-2669

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.

Lou Bell Porter
(Signature of an officer, chairman or vice chairman of the board)

Lou Bell Porter - 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.

[Signature]
(Signature of Registered Agent)

8/11/03
(Date)

If signing on behalf of an entity:

Scott J. Lume
(Typed or Printed Name)

Esq. Agent
(Capacity)

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