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SECTION OF STATE AND STATE OF STATE OF

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C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Nautica Homeowners Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N95000001493

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 R. Braten, Esquire

Name of Contact Person

Goede, Adamczyk, DeBoest & Cross, PLLC

Firm/Company

4800 North Federal Highway Ste 307 D

Address

Boca Raton, FL 33431

City/State and Zip Code

sbraten@gadclaw.com

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

For further information concerning this matter, please call:

Steven R. Braten

, 561

368-9200

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

| statement of cha | e provisions of sections 607.0502, 617.0502, 607.1508, a hange is submitted for a corporation organized under th der to change its registered office or registered agent, or | e laws of the State of <u>l</u> | Florda | his | - |
|---|--|--|----------------------------------|-----------------|--------------------------|
| 1. The name of | f the corporation: Nautica Homeowners Assoc | ciation, Inc. | | | |
| 2. The principal | al office address: Quality Management Group Fontana Blvd Ste 101 Boca Raton, FL | , Inc. | | | |
| 3. The mailing a | address (if different): | | | | |
| 4. Date of incor | orporation/qualification: 3/29/95 Docum | nent number: N9500 | 000014 | 93 | |
| | nd street address of the current registered agent and regi- partment of State: (If resigned, enter resigned) | stered office on file w | ith the | | |
| | Steven Braten, Esquire | | | | |
| | 500 Gulfstream Boulevard Suite 104 | | | ~ 1 | |
| | Delray Beach, FL 33483 | | | | 23m4 10 1 |
| 6. The name an (if changed): | nd street address of the new registered agent (if changed): | l) and /or registered of | fice; | | 3:3 "4 T Cald TH T |
| | Steven Braten, Esquire | | | A 6: | 13 8 8884 |
| | 4800 North Federal Highway Suite 30 | 7 D | |) () (| |
| | P.O. Box NOT acceptable Boca Raton, FL 33431 | | ~ | | |
| | iress of its registered office and the street address of th | | | | ent, |
| Such change w authorized by t | was authorized by resolution duly adopted by its board the board, or the corporation has been notified in writ. | of directors or by an ing of the change. | officer s | 0 | |
| - Bighat | ature of an officer of director | Printed of typed name and to | | ZS. | _ |
| I hereby accept I further agree performance of agent. Or, if the hereby confirm | pt the appointment as registered agent and agree to ace to comply with the provisions of all statutes relative of my duties, and I am familiar with and accept the obtinis document is being filed merely to reflect a change m that the document is being filed merely to reflect a change m that the document is being filed merely to reflect a change m that the document is possible to the change of the document of the | t in this capacity. to the proper and con ligation of my positio in the registered offi this change. | nplete n as regi ce addre. | stered ss, I | ı |
| | July 6, 2 | | | | |
| If signing on the | Denait of an entity: | Date | | | |
| Steven R. | Braten Typed or Printed Name | | | | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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