

U95000004479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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10 JUN -7 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

Handwritten signature and date: 6/7/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sales of Aberdeen
Name of Corporation

DOCUMENT NUMBER: N9500000 4479

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:

LoRayne Johnson
Name of Contact Person

Associated Property Management
Firm/Company

1928 Lake Worth Rd.
Address

Lake Worth, FL 33461
City/State and Zip Code

wordprocess@assocpropmgt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LoRayne Johnson at (561) 588-7210
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Isles Of Aberdeen Homeowners Assoc., Inc.
- 2. The principal office address: c/o APM, 1928 Lake Worth Rd., Lake Worth, FL
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N9500000 4479

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)

James D. Krivok
1818 Australian Ave S #400
W Palm Beach, FL 33409

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

Randall K. Roger + Associates, P.A.
One Park Place, 621 NW 53rd St., Suite 300
P.O. Box NOT acceptable
Boca Raton, FL 33487

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]
Signature of an officer or director

Lita Fils, Board 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.

RANDALL K. ROGER + ASSOCIATES, PA
Signature of Registered Agent

5/21/10
Date

If signing on behalf of an entity:
[Signature]
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

10 JUN - 7 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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