

795000004601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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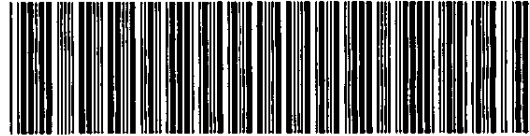
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 12 2015  
J. J. JAMES  
J. J. JAMES

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Purpose: The provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement is being 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: Diamond Head Homeowners Association Of Cooper City, Inc.

2. The principal office address: 301 Yamato Road

Florida Raton FL 33431

3. The name of the agent(s) (if different): \_\_\_\_\_

4. The incorporation/qualification: 09261995 Document number: N95000004601

5. The name and street address of the current registered agent and registered office on file with the Department of State: (If resigned, enter resigned)

A W Property Management Inc.

773 N W 100 Terrace

Fort Lauderdale, FL 33324

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

Condominium Concepts Management

301 Yamato Road

P.O. Box NOT acceptable

Florida Raton Florida 33431

The name and address of its registered office and the street address of the business office of its registered agent, as applicable, will be identical.

Such change is authorized by resolution duly adopted by its board of directors or by an officer so authorized, and the Board, or the corporation has been notified in writing of the change.

\_\_\_\_\_  
Signature of officer or director

\_\_\_\_\_  
Printed or typed name and title

I hereby certify that the appointment as registered agent and agree to act in this capacity, in accordance with the provisions of all statutes relative to the proper and complete filing of this statement, and I am familiar with and accept the obligation of my position as registered agent, and this statement is being filed merely to reflect a change in the registered office address, I hereby certify that the corporation has been notified in writing of this change.

1/1/15  
\_\_\_\_\_  
Registered Agent

NANCY AYALA, C.A.M.  
\_\_\_\_\_  
Date

If signed by an officer or director, the name of the corporation:

\_\_\_\_\_  
Printed Name

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

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

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