N96000002890

(Requestor's Name)

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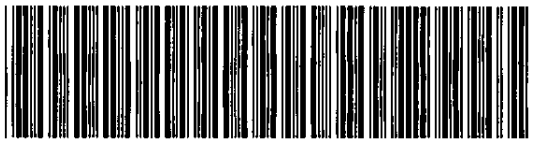

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C. LEWIS
JUL 15 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pine Hollow Estates Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N96000002890

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:

Russell M. Robbins, Esq.
Name of Contact Person

Mirza Basulto & Robbins, LLP
Firm/Company

14160 Palmetto Frontage Road, Suite 22
Address

Miami Lakes, Florida 33016
City/State and Zip Code

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

For further information concerning this matter, please call:

Russell M. Robbins, Esq. at (954) 510-1000
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: Pine Hollow Estates Homeowners' Association, Inc.

2. The principal office address: C/O Arthur Baptiste, President

4149 Pine Hollow Circle, Greenacres, FL 33463

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/31/1996 Document number: N96000002890

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)

Baptiste, Arthur

4149 Pine Hollow Circle, Greenacres FL 33463

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

Muza Basulto & Robbins, LLP

14160 Palmetto Frontage Road, Suite 22

P.O. Box NOT acceptable

Miami Lakes, Florida 33016

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 of President or Director

Mr. Arthur Baptiste, President
Printed or Typed Name and Title

Where I am appointed 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 to the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Jun 27 2014
Date

If signing on behalf of an entity:

Marc A. Robbins, Esq., Partner
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

CR2E081 (8/05)