

N96000003911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

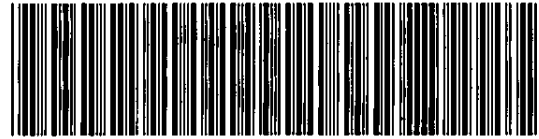
(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE

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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VISTA ALEGRE TOWNHOMES VILLAS
PROPERTY OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N96000003911

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:

Jackie Gabriel
Name of Contact Person

Eisinger, Brown, Lewis & Frankel, P.A.
Firm/Company

4000 Hollywood Blvd., Ste. 265-S
Address

Hollywood, Florida 33021
City/State and Zip Code

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

For further information concerning this matter, please call:

Jackie Gabriel at (954) 894-8000 Ext. 241
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: VISTA ALEGRE TOWNHOMES VILLAS PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: c/o Excellent Property Management, 6955 NW 77th Avenue, Suite 401, Miami, Florida 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/26/1996 Document number: N96000003911
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)

Michael Halberg, Esquire
10800 Biscayne Boulevard, Suite 988
Miami, Florida 33166

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

Eisinger Brown Lewis & Frankel, PA, ATTN: Dennis J.
Eisinger, Esq., 4000 Hollywood Boulevard, Suite 265-S
Hollywood, Florida 33021
P.O. Box NOT acceptable

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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

MARIO LOPEZ 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

11/12/09
Date

If signing on behalf of an entity:

Dennis J. Eisinger
Typed or Printed Name

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