

# NA6000005653

Requester's Name

PRIME MANAGEMENT



GROUP INC.

6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487-8290

500003106455--8  
-01/21/00--01072--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 FEB -9 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

#### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

#### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

#### OTHER FILINGS

- Annual Report
- Fictitious Name

#### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg

V. SHEPARD FEB 10 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2000

PRIME MANAGEMENT GROUP INC.  
6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487-8290

SUBJECT: VALENCIA LAKES HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N96000005653

We have received your document for VALENCIA LAKES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 400A00004553

*Rec'd 2/9*

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: VALENCIA LAKES HOMEOWNERS ASSOCIATION, INC.

2. The mailing address of the corporation is: 6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

3. Date of incorporation/qualification: 11/1/96 Document number: N96000005653

4. The name and address of the current registered agent and office:  
LANG MONT INC. (William Isaacson)  
5295 TOWN CENTER ROAD STE 200  
BOCA RATON, FL 33486

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
PRIME MANAGEMENT GROUP INC.  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

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SECRETARY OF STATE  
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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.

George Glazer, President  
(Signature of an officer, chairman or vice chairman of the board)

12/14/00  
(Date)

George Glazer, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

1/14/00  
(Date)

If signing on behalf of an entity:

MYRON SWATT  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

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