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N97000006260

| (Re | equestor's Name) | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

MUIRFIELD AT THE RESERVE ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N97000006260

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:

Kevin M. Carroll

Name of Contact Person

Lang Management Company, Inc.

Firm/Company

790 Park of Commerce Boulevard

Address

Boca Raton, Florida 33487

City/State and Zip Code

webmaster@langmanagement.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin M. Carroll

_{at} 561

750-8800

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

| | | 02, 607.1508, or 617.1508, Florida Statutes mized under the laws of the State of Florida | , this |
|---|---|---|------------------------|
| • | | tered agent, or both, in the State of Florida. | |
| 1. The name of | the corporation: MUIRFIELD AT 1 | THE RESERVE ASSOCIATION, | INC. |
| | office address: 790 Park of Comr ton, Florida 33487 | nerce Boulevard, Suite 200, | |
| | address (if different): | | |
| 4. Date of incor | poration/qualification: 11/6/97 | Document number: N9700006 | 260 |
| | d street address of the current registered rtment of State: (If resigned, enter resign | agent and registered office on file with the ned) | |
| | Lang Management Compan | y, Inc. | 4 |
| | 21045 Commercial Trail | | |
| | Boca Raton, FL 33486 | | |
| 6. The name and (if changed): | | ent (if changed) and /or registered office | OREGRAFIES |
| | Kevin M. Carroll, Lang Mana | agement Company, Inc. | \mathcal{L}_{ω} |
| | 790 Park of Commerce Bou | · · · · · · · · · · · · · · · · · · · | |
| | P.O. Box NO | T acceptable | |
| | Boca Raton, Florida 33487 | | |
| The street address changed will | ess of its registered office and the street be identical. | address of the business office of its registe | ered agent, |
| Such change wa authorized by the | as authorized by resoluti on duly adopte ne board, or the co rpor ation has been no | d by its board of directors or by an officer so tified in writing of the change. | 30 |
| Signatu | are of arrotticer or director | Kevin M. Carroll, President & O | CEO |
| I further agree performance of agent. Or. if th | the appointment as registered agent and comply with the provisions of all stall my duties, and I am familiar with and is document is being filed merely to refithat the corporation has been notified | tutes relative to the proper and complete accept the obligation of my position as regi lect a change in the registered office addre | istered ss, I |
| Sig | nature of Registered Agent | Date | |
| If signing on be | half of an entity: | | |
| Kevin M. Ca | arroll. President & CEO | | |

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

Typed or Printed Name