

N98000001892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

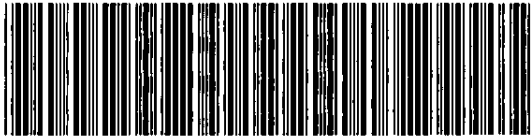
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Recharge
Lewis
4-6-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Las Brisas Del Mar at Coral Bay Village Association
Name of Corporation

DOCUMENT NUMBER: N9800000/892

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:

EDDIE VELIE
Name of Contact Person

Velie Association Management, LLC, dba VelieCAM
Firm/Company

PO BOX 411089
Address

MELBOURNE, FL 32941
City/State and Zip Code

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

For further information concerning this matter, please call:

EDDIE VELIE at (954) 263-6287
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: Las Brisas Del Mar at Coral Bay Village Association, Inc.

2. The principal office address: 4165 Fenrose Circle, Melbourne, FL 32940

3. The mailing address (if different): PO BOX 411089, MELBOURNE, FL 32941

4. Date of incorporation/qualification: 05/28/1996 Document number: N98000001892

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)

EDDIE VELIE, VELIE ASSOC. MGMT, LLC

4459 CHASTAIN DRIVE

MELBOURNE, FL 32940

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

EDDIE VELIE, VELIE ASSOCIATION MGMT, LLC

4165 FENROSE CIRCLE

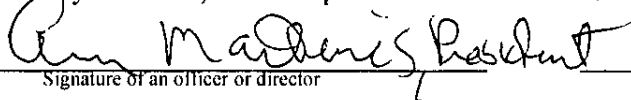
P.O. Box NOT acceptable

MELBOURNE, FL 32940

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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 of an officer or director

Ann Martines, 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 of Registered Agent

March 21, 2010
Date

If signing on behalf of an entity:

Eddie Velie
Typed or Printed Name

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