

N98000003086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

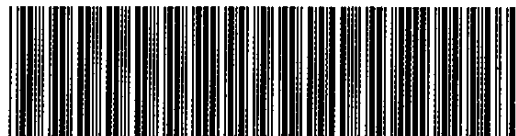
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C.

R.A. Change

C. Couillette JUL 31 2006

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FREELING**
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July 20, 2006

VIA OVERNIGHT MAIL

Amendment Division
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Boca Raton Youth Athletic Association, Inc.
Document Number: N98000003086

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Statement of Change of Registered Office and Registered Agent for the above-referenced company;
2. Amendment to Articles of Incorporation;
3. Application for filing Fictitious Name; and
4. Check number 1284 in the amount of \$43.75 for the filing fee with regards to filing the Change of Registered Office and Registered Agent;
5. Check number 1285 in the amount of \$43.75 for the filing fee with regards to filing the Amendment to Articles of Incorporation; and
6. Check number 1286 in the amount of \$50.00 for the filing fee with regards to the filing the Fictitious Name Registration.

Please return a copy of the filed documents to my attention in the self-addressed stamped envelope.

Very truly yours,



Jonathan Bloom

JB/lis
Enc.

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR
CORPORATION

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this state of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and registered office in the State of Florida.

1. The name of the Corporation is **BOCA RATON YOUTH ATHLETIC ASSOCIATION, INC.**, a Florida Not For Profit Corporation.
- 2.
3. The principal office address is 19131 Cloister Lake Lane, Boca Raton, Florida 33498.
4. The mailing address is 19131 Cloister Lake Lane, Boca Raton, Florida 33498.
5. Date of incorporation is 5/29/98, Document Number is N98000003086.
6. The name and address of the current registered agent and registered office on file with the Florida Department of State is:

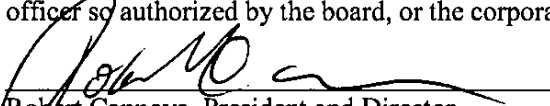
Robert Mahoney, PA
7777 Glades Road, Suite 209
Boca Raton, Florida 33434

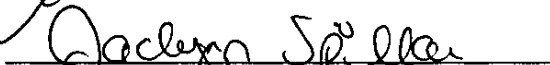
7. The name and street address of the new registered agent and registered office

Robert Cannova
19131 Cloister Lake Lane
Boca Raton, Florida 33434

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.


Robert Cannova, President and Director


Jaclyn Spilka, Secretary and Director

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.


Robert Cannova, Registered Agent

Dated: 7/20/06

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