

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PROSPERITY HARBOR NORTH MASTER ASSOCIATION, INC.

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DIVISION OF CORPORATIONS

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Moyle Flanigan Katz Breton White & Krasker, P.A.

FOR YOUR INFORMATION

To: **Division of Corporations-Florida**
Fax number: 1 850 205-0380

From: **Leslie A. Hill**
Fax number: 561-659-1789
Home phone:
Business phone: 561-822-0338

Date & Time: 4/30/2007 2:17:42 PM
Pages sent: 3
Re: RE: Registered Agent Change-

Please give me a call should you have any questions. Thanks you. Leslie Hill

625 North Flagler Drive
9th Floor
West Palm Beach, FL 33401

**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: Prosperity Harbor North Master Association, Inc.
2. The principal office address: c/o Bristol Management, 1930 Commerce Lane, Jupiter, Florida 33458
3. The mailing address (if different): same
4. Date of incorporation/qualification: June 9, 1999 Document number: N99000003541
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steve Pcam Inglis c/o Bristol Management

1930 Commerce Lane

Jupiter, Florida 33458

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

John R. Eubanks, Esq., c/o Moyle Flanigan Katz et al.

625 North Flagler Drive, 9th Floor

(P.O. Box NOT acceptable)

West Palm Beach, Florida 33401

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.

Mary Jane Range
(Signature of an officer or director)

MARY JANE RANGE 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.

John R. Eubanks
(Signature of Registered Agent)

4-30-07
(Date)

(Signing on behalf of an entity:

(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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