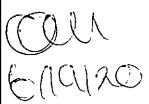
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COVER LETTER

Division of Corporations
SUBJECT: Verona Lakes Homeowners Association,
DOCUMENT NUMBER: N9900004339
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:
,
Joshua Krut, Esq.
Name of Contact Person
Kopelowitz Ostrow
Firm/Company
1 West Las Olas Blvd., Ste. 500
Address
Fort Lauderdale, FL 33301
City/State and Zip Code
krut@kolawyers.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Joshua Krut at (561) 998-2006
Joshua Krut at (561)998-2006 Name of Contact Person at (561)998-2006 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

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 <u>Floriot</u>
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Verona Lakes Homeowners Association Inc
2. The principal office address: 9390 Veronci Lakes Bivd,
Boynton Beach, Florida 33472
Boynton Beach, Florida 33472 3. The mailing address (if different): 12794 W. Forest Hill Blud, Suite 31, Weilington, FL 33414
4. Date of incorporation/qualification: 07/20/1999 Document number: N99000004339
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)
Kopelawilz Ostraw, P.A.
KopelowilZ Ostrow, P.A. 200 E. Palmetto Park Rd. Suite 103
Boca Raton, FL 33432
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kopelowiz Ostrow/Attn: Joshua Krut, Esq.
I W. Las Olas Blvd., Ste. 500
P.O. Box NOT acceptable
Fort Lauderdale, FL 33301
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.
Agnature of an officer or director Printed or typed name and type Printed or typed name and type
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 O5 17 20
If signing on behalf of an entity:
Typed or Printed Name

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

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

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