

P97000022247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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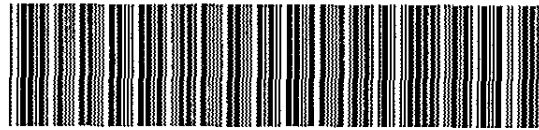
(Business Entity Name)

(Document Number)

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04/03/03--01044--007 \*\*35.00

FILED  
03 APR -3 AM 8:50  
SECRETARY OF STATE  
PALEMBANG, RI

RA change  
T. Lewis 4/10/03

# *Investments Limited*

215 No. Federal Highway  
Boca Raton, Florida 33432  
(561) 392-8920  
Fax (561) 392-3561  
[www.investmentslimited.com](http://www.investmentslimited.com)

March 31, 2003

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

Re: U & A Boca Apartments, Inc.  
Document Number P97000022247

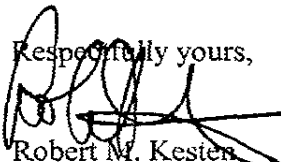
Amendment Section:

Please find enclosed transmittal letter and Statement of Change of Registered Agent and Office for Registered Agent regarding the above referenced corporation.

Also enclosed is our check payable to the Department of State in the amount of \$35.00 representing the filing fee therefore.

If there are any comments or questions please address them to your undersigned at the above address or number.

Respectfully yours,

  
Robert M. Kesten  
Authorized House Counsel

Cc: James H. Batmasian  
Ugo Nardone

**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: U & A BOCA APARTMENTS, INC.
2. The principal office address: 215 N. FEDERAL HIGHWAY, SUITE 1  
BOCA RATON, FLORIDA 33432
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03/11/1997 Document number: P97000022247
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:  
UGO NARDONE  
800 BAILEY STREET  
BOCA RATON, FLORIDA 33487
6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):  
JAMES H. BATMASIAN  
215 N. FEDERAL HIGHWAY, SUITE 1  
(P.O. Box or personal mailbox NOT acceptable)  
BOCA RATON, FLORIDA 33432

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, chairman or vice chairman of the board)

UGO NARDONE, DIRECTOR  
(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)

3/31/03  
(Date)

If signing on behalf of an entity:

James H. Batmasian  
(Typed or Printed Name)

(Capacity)

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

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