

99000017802

Requester Name
Genevieve Laliberte
6073 Balboa Circle Unit 103
Boca Raton, Fl 33433

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN JAN 12 2000
Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Homeowners Association Directories, Inc.

2. The mailing address of the corporation is: P.O. Box 272889
Boca Raton, Florida, 33427-2889

3. Date of incorporation/qualification: February 22, 99 Document number: P99000017802

4. The name and address of the current registered agent and office:

Gerard Laliberte
6606 Newport Lake Circle
Boca Raton Fl 33496-3001

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Genevieve Laliberte
6073 Balboa Circle Unit 103
Boca Raton Fl 33433

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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.

Gerard Laliberte
(Signature of an officer, chairman or vice chairman of the board)

12/30/1999
(Date)

Gerard Laliberte President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Genevieve E. Laesch
(Signature of Registered Agent)

12/30/1999
(Date)

If signing on behalf of an entity:

Genevieve Laliberte
(Typed or Printed Name)

Vice-President
(Capacity)

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