

N 04 000011820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

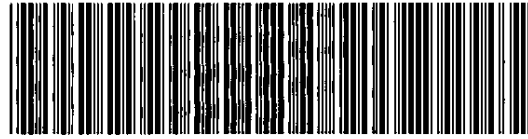
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200184023372

08/09/10--01053--016 **35.00

FILED
10 AUG 26 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACM
8/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pine Creek Estate Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO 4000011820

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:

Kristine Klemetsmo
Name of Contact Person

Luxe Property Services, Inc.
Firm/Company

685 E. Hillsboro Blvd.
Address

Deerfield Beach, FL 33441
City/State and Zip Code

Kris@LUXEpropertyservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristine Klemetsmo at (954) 418-6650
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2010

KRISTINE KLEMETSMO
685 E. HILLSBORO BLVD.
DEERFIELD BCH, FL 33441

SUBJECT: PINE CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N04000011820

We have received your document for PINE CREEK ESTATES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 310A00019315

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: Pine Creek Estates Homeowner Association Inc.
- 2. The principal office address: 685 E. Hillshoro Blvd.
Deerfield Beach, FL 33441
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/20/04 Document number: NO4000011820

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)

M & M Property Management, LLC
7401 Wiles RD St. 104
Coral Springs, FL 33067

FILED
10 AUG 26 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Luxe Property Services, Inc
685 E. Hillsboro Blvd
Deerfield Bch, FL 33441

Have board members address reflect the management company

P.O. Box NOT acceptable

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]
Signature of an officer or director

William Harry Prudt
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]
Signature of Registered Agent

Aug 3, 2010
Date

If signing on behalf of an entity:

Kristine Klemetsmo LCM
Typed or Printed Name

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