

N96000002121

(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

RA | RO | CHG
@ 10.7.05



500059809615

09/30/05--01050--017 **35.00

FILED
05 SEP 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cambridge Property Owners Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N 96000002121

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:

Jeff Morganstine
(Name of contact person)

Atlantis Management Services, LC
(Firm/Company)

11011 Sheridan St., #208
(Address)

Cooper City, FL 33026
(City/state and zip code)

For further information concerning this matter, please call:

Jeff Morganstine at (954) 450-9400
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 SEP 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Oakbridge Property Owners Association,
2. The principal office address: 11011 Atlantis Management Services, Inc. 11011 Sheridan St., # 208, Cooper City, FL 33026
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/18/1996 Document number: N9600002121

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Randall K. Rogiz & Associates
621 NW 53rd St., # 300
Boca Raton, FL 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Dennis J. Eisinger Esq.
4000 Hollywood Blvd., # 265 South
Hollywood, FL 33021

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.

Elaine Spelker
(Signature of an officer or director)

ELAINE SPELKER
(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.

Dennis J. Eisinger
(Signature of Registered Agent)

9/27/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32317

FILED
05 SEP 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA