

715112

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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FEIN & MELONI

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

900 S.W. 40th AVENUE
PLANTATION, FLORIDA 33317
BROWARD: (954) 791-4770 -- MIAMI-DADE: (305) 759-8978
FACSIMILE: (954) 316-5890

STEVEN A. FEIN, P.A.
EDOARDO MELONI, P.A.

STEVEN A. FEIN, ESQ.
FloridaCondominiumLaw@gmail.com

April 12, 2010

Ms. Peggy Stroker
1351 N.E. Miami Gardens Drive
Unit #1701
North Miami Beach, Florida 33179

Re: Change of Registered Agent

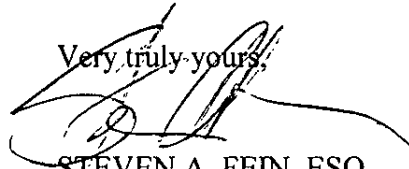
Dear Ms. Stroker:

We have enclosed herewith the required cover letter and Statement of Change of Registered Agent for Buckley Towers Condominium, Inc. in accordance with your direction. We have additionally enclosed herewith our check in the amount of \$35.00 made payable to the Florida Department of State and a pre-addressed stamped envelope for your convenience.

Kindly sign the Statement of Change of Registered Agent form in the space indicated for your signature and forward the check, cover letter, and completed Statement of Change to the Division of Corporations in the enclosed, pre-addressed, stamped envelope.

In the event you have any questions concerning the contents of this letter or the enclosures please feel free to contact the undersigned at your earliest convenience.

Very truly yours,



STEVEN A. FEIN, ESQ.
For the Firm

SAF:sv
Enclosure

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Buckley Towers Condominium, Inc.
Name of Corporation

DOCUMENT NUMBER: 715112

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:

Steven A. Fein
Name of Contact Person

Fein and Meloni, Esqs.
Firm/Company

900 S.W.40th Avenue
Address

Plantation, FL. 33317
City/State and Zip Code

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

For further information concerning this matter, please call:

Steven A. Fein at (954) 791-4770
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

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: Buckley Towers Condominium, Inc.
- 2. The principal office address: 1321 N.E. Miami Gardens Drive, North Miami Beach, FL. 33179
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08/14/1968 Document number: 715112
- 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)

Peggy Stroker
1351 N.E. Miami Gardens Drive, #1701
North Miami Beach, FL. 33179

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

Steven A. Fein, Esq.
900 S.W. 40th Avenue
P.O. Box NOT acceptable
Plantation, FL. 33317

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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, or the corporation has been notified in writing of the change.

Peggy Stroker, President Peggy Stroker, President
Signature of an officer or 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.

Steven A. Fein April 9, 2010
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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