

715953

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bolling Green Condominium C, Inc.
(Name of corporation)

DOCUMENT NUMBER: 715953

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:

David L. Brough
(Name of contact person)

Brough, Chadrow & Levine, P.A.
(Firm/Company)

2700 S. Commerce Parkway, Ste 305-B
(Address)

Weston, FL 33331
(City/state and zip code)

For further information concerning this matter, please call:

David L. Brough at (954) 384-0752
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 27, 2004

DAVID L. BROUGH
BROUGH, CHADROW & LEVINE, P.A.
2700 S. COMMERCE PKWY., STE.305-B
WESTON, FL 33331

SUBJECT: ROLLING GREEN CONDOMINIUM C, INC.
Ref. Number: 715953

We have received your document for ROLLING GREEN CONDOMINIUM C, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 704A00071458

**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: Rolling Green Condominium C, Inc.
2. The principal office address: 1501 North East 191 Street
North Miami Beach, Florida 33179
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/28/69 Document number: 715953

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bakalar, Brough & Chadrow, P.A.
150 S. Pine Island Rd., Ste 540
Plantation, FL 33324

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

Brough, Chadrow & Levine, P.A.
2700 S. Commerce Parkway, Ste 305-B
(P.O. Box NOT acceptable)
Weston, FL 33331

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TALLAHASSEE, FLORIDA

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.

* Frances Notarius
(Signature of an officer or director)

* FRANCES NOTARIUS - President
(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)

1/6/05
(Date)

If signing on behalf of an entity:

Scott J. Levine, Esq. for Brough, Chadrow & Levine, P.A.
(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 32314