

717442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

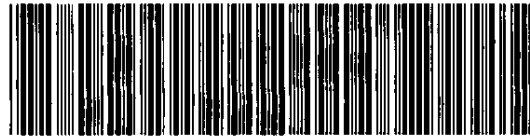
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300181893963

06/10/10--01012--008 **35.00

FILED
10 JUN 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE

JUN 14 2010

EXAMINER

**BECKER &
POLIAKOFF**

One Boca Place
2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Reply To:
Direct dial: (561) 989-7604
RRubinstein@becker-poliakoff.com

June 7, 2010

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**Re: Fairview Association II and III, Inc.
Change of Registered Agent**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporation, as well as a check in the amount of \$35.00 in payment of filing fees.

If everything appears to be in order, please file the same with your office and returned a stamped "filed" copy to our office. A self-addressed stamped enveloped is enclosed for your convenience in responding.

Sincerely,



Robert Rubinstein
For the Firm

RR/khb
Attachments (as stated)

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
NASSAU
NEW YORK CITY
PARIS
PRAGUE
TEL AVIV

* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is Fairview Association II and III, Inc.
2. The mailing address of the corporation is: 2501-2525 West Golf Boulevard, Pompano Beach, FL 33064
3. Date of incorporation/qualification: 10/27/1969 Document number: 717442
4. The name and address of the current registered agent and office

Larry E. Schner, Law Offices of Larry E. Schner, PA, 250 S. Dixie Highway, Boca Raton, FL 33432
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., One Boca Place, 2255 Glades Road, Suite #300E, Boca Raton, FL 33431**

The street address of its registered office and the 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.

Charles E. Anderson III President 6/2/10
(Signature of an officer, chairman or vice chairman of the Board) (Date)

Charles E. Anderson III 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.

Robert Rubinstein 6/7/10
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Robert Rubinstein Attorney 6/7/10
(Typed or Printed Name) (Capacity) (Date)

• ** FILING FEE: \$35.00 ***

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

FILED
JUN 10 PM 2:35
TALLAHASSEE, FLORIDA