

721677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 14 2003

R.A. change

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca TEECH Condominium No. 4, INC
(Name of corporation)

DOCUMENT NUMBER: 721677

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:

RICHARD GARLEN
(Name of person)

90 GLEN MANAGEMENT SERVICES
(Name of firm/company)

301 W. CAMINO GAROLAS BLVD, SUITE 200
(Address)

BOCA RATON FL 33432
(City/state and zip code)

For further information concerning this matter, please call:

RICHARD GARLEN at (561) 392-0977
(Name of 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

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: BOCA TEECA CONDOMINIUM NO. 4, INC.
2. The principal office address: 6161 NW 2ND AVE.
BOCA RATON, FL 33487
3. The mailing address (if different): 90 GLEN MANAGEMENT
301 W. CAMINO GARDENS BLVD, SUITE 200 BOCA RATON, FL 33432
4. Date of incorporation/qualification: 9-10-71 Document number: 721677
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- ANDREW C. GLEN
90 GLEN MANAGEMENT SERVICES, INC.
(P.O. Box or personal mailbox NOT acceptable)
301 W. CAMINO GARDENS BLVD, SUITE 200 BOCA RATON FL 33432

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.

Albert Taccone
(Signature of an officer, chairman or vice chairman of the board)

ALBERT TACCONE, PRES
(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.

AG
(Signature of Registered Agent)

10/1/83
(Date)

If signing on behalf of an entity:

ANDREW C. GLEN
(Typed or Printed Name)

PRESIDENT, GLEN MANAGEMENT
(Capacity)

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

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TALLAHASSEE, FLORIDA