

751368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

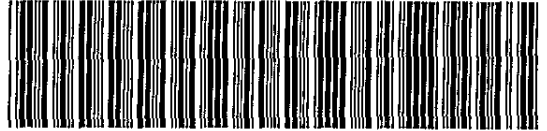
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022350732

08/22/03--01034--005 **35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 AUG 22 AM 10:56

FILED

Ps 8/27/03
RA/KO

G
L
E
N

M
A
N
A
G
E
M
E
N
T

S
E
R
V
I
C
E
S

I
N
C

CHECK REQUEST FORM

Association Name: Bel Marra Condo Assoc

Date: 8-8-03 Due Date: _____

Amount Requested: \$ 35⁰⁰ Invoice _____

Payable To: Florida Dept of State

Chart of Account Code: 50300- LICENSES & FEES

Prepared By: _____ Approved By: (Signature)

Description

Change of Registered Agent

301 West Camino Gardens Boulevard ♦ Suite 200 ♦ Boca Raton FL 33433

Phone: 561.392-0977

Fax: 561.361-0347

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bel Marra Condominium Association, Inc
(Name of corporation)

DOCUMENT NUMBER: 751368

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:

Jayne Gelfand
(Name of person)

Glen Management Services, Inc.
(Name of firm/company)

301 W. Camino Gardens Blvd. Suite 200
(Address)

Boca Raton, FL. 33432
(City/state and zip code)

For further information concerning this matter, please call:

Jayne Gelfand 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: Bel Marra Condominium Assoc., Inc.
- 2. The principal office address: 301 W. Camino Gardens Blvd. Ste. 200
Boca Raton, FL 33432
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/4/1980 Document number: 751368

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

Patrick Whalen
5255 N. Federal Hwy 2nd
Boca Raton, FL 33487

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

Jayne Gelfand
c/o Glen Management Services, Inc.
301 W. Camino Gardens Blvd. Ste. 200
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, FL 33432

03 AUG 22 AM 10:56
FILED
DEPARTMENT OF STATE
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.

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

(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.

Jayne Gelfand
(Signature of Registered Agent)

8/7/03
(Date)

If signing on behalf of an entity:

Jayne Gelfand
(Typed or Printed Name)

V. President
(Capacity)

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