

H11477

Charlotte Sharkey Real Estate, Inc.
2460 Metrocentre Blvd.
West Palm Beach, Florida 33407
561-640-4199
561-640-4188 (fax)

City/State/Zip

Phone #

Office Use Only

FILED
98 SEP 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent <i>OFF</i>
☐	Dissolution/Withdrawal
☐	Merger

4000002637144--9
-09/11/98-01058-013
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

9-18-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1998

Charlotte Sharkey Real Estate, Inc.
2460 Metrocentre Dr.
West Palm Beach, FL 33407

SUBJECT: CHARLOTTE SHARKEY REAL ESTATE, INC.
Ref. Number: H11477

We have received your document for CHARLOTTE SHARKEY REAL ESTATE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 598A00045211

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Charlotte Sharkey Real Estate, Inc.

2. The mailing address of the corporation is: 2460 Metrocentre Dr.
West Palm Beach, Florida 33407

3. Date of incorporation/qualification: 9/27/89 Document number: H 11477

4. The name and address of the current registered agent and office:

Shelley Fixler

2000 Palm Beach Lakes Blvd.

West Palm Beach, Florida 33409

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Shelley Fixler Gerst

2460 Metrocentre Dr.

West Palm Beach, FL 33407

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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.

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

8/27/98
(Date)

Shelley Fixler Gerst, 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.

Shelley Fixler Gerst
(Signature of Registered Agent)

8/27/98
(Date)

If signing on behalf of an entity:

Shelley Fixler Gerst
(Typed or Printed Name)

President
(Capacity)

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