

P13000040037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

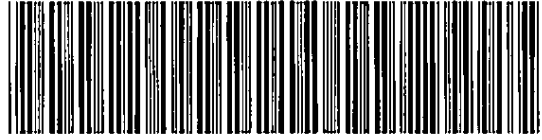
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regal Park Assisted Living Facility, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000040037

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:

Ricki Kaneti
Name of Contact Person

Regal Park Assisted Living Facility, Inc.
Firm/Company

200 S. Rosemary Avenue
Address

West Palm Beach, FL 33401
City/State and Zip Code

Ricki @ ColonialALF.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricki Kaneti at (954) 283-1048
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301
954 283-1048



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2018

RICKI KANETI
REGAL PARK ASSISTED LIVING FACILITY, INC
200 S. ROSEMARY AVE
WEST PALM BEACH, FL 33401

SUBJECT: REGAL PARK ASSISTED LIVING FACILITY, INC
Ref. Number: P13000040037

We have received your document for REGAL PARK ASSISTED LIVING FACILITY, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

We will need an additional \$10.00 to be able to file this Registered Agent Change.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 418A00022656

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: Regal Park Assisted Living Facility, Inc
2. The principal office address: 1708 NE 4th Street, Boynton Beach, FL 33435
3. The mailing address (if different): 200 S. Rosemary Avenue, West Palm Beach, FL 33401
4. Date of incorporation/qualification: 05/03/2013 Document number: P13000040037
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Anna Tenchus Esq.
2385 NW Executive Ctr Dr. Suite 100
Boca Raton, FL 33431

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

Ricki Kaneti
200 S. Rosemary Avenue
West Palm Beach, FL 33401

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DIVISION OF CORPORATIONS
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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, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Ricki Kaneti, 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

11/15/18
Date

If signing on behalf of an entity:

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