

730155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

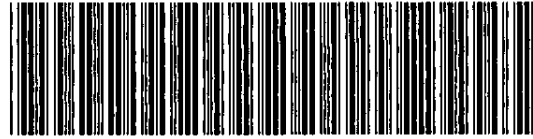
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

MAR 01 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Journey's End Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 730155

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:

Michael E. Gordon, CPA
Name of Contact Person

Michael E. Gordon, PA CPA
Firm/Company

1854 Ebenezer Farm Circle
Address

Marietta, GA 30066-4453
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael E. Gordon at (770) 726-7219
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

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: Journey's End Homeowners Association, Inc.

2. The principal office address: 9400 South Dadeland Boulevard, Suite 100, Miami, FL 33156

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/21/1974 Document number: 730155

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)

Lee Mandell (resigned)

9655 South Dixie Highway, Suite 102

Miami, FL 33156

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

Edward R. Blumberg

Deutsch & Blumberg, P.A.

P.O. Box NOT acceptable

100 N. Biscayne Boulevard, Suite 2802, Miami, FL 33132

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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

Edward R. Blumberg, Director
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

2/26/12
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