

N960000001837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

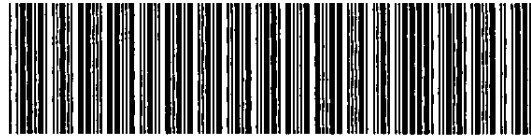
(Business Entity Name)

(Document Number)

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T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roseaire Retreat, Inc.

Name of Corporation

DOCUMENT NUMBER: N96000001837

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:

Irene Lobon

Name of Contact Person

Roseaire Retreat, Inc.

Firm/Company

14281 Gallagher Road

Address

Delray Beach, FL 33445

City/State and Zip Code

irenelobon@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan R. Alvarez, P.E.

Name of Contact Person

at (305) 640-1345

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: Roseaire Retreat, Inc.
2. The principal office address: 14281 Gallagher Road
Delray Beach, FL 33445
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 04/04/1996 Document number: N96000001837
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)

Robert J. Alwine

1441 Brickell Avenue, Suite 1400

Miami, Florida 33131

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

Robert J. Alwine / Manos, Alwine & Kubiliun, P.L.

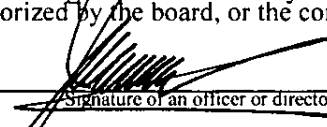
1001 Brickell Bay Drive, Suite 1200

P.O. Box NOT acceptable

Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

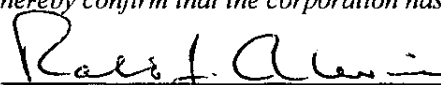
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 12/18/12
Signature of an officer or director

Juan R. Alvarez, 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 of Registered Agent

12/19/12
Date

If signing on behalf of an entity:

Robert J. Alwine
Typed or Printed Name

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