P05000113138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

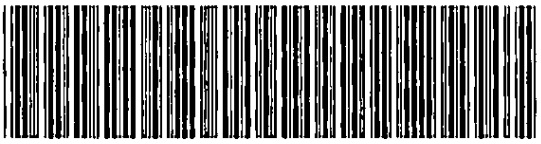
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700313424247

05/21/13--01030--024 **35.00

FILED
2013 MAY 21 P 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 145 ANCHOR PROPERTIES OF VERO BEACH, INC.
Name of Corporation

DOCUMENT NUMBER: P00000112318

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:

STEVE HARLESS
Name of Contact Person

HARLESS & ASSOCIATES LLC
Firm/Company

222 LAKEVIEW AVE., STE 1750
Address

WEST PALM BEACH, FL 33401
City/State and Zip Code

WROOF@HARLESSANDASSOCIATES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM A ROOF at (561) 746-8550
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

CR2E045 (03/12)

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: 145 ANCHOR PROPERTIES OF VERO BEACH, INC

2. The principal office address: C/O 222 LAKEVIEW AVE., STE 1750, WEST PALM BEACH, FL 33401

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/7/2000 Document number: P00000112318

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)

STRACHAN-KHAN REGISTERED AGENTS ,INC

4700 NW BOCA RATON BLVD, STE 304

BOCA RATON, FL 33431

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

HARLESS AND ASSOCIATES LLC

222 LAKEVIEW AVE., STE 1750

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33401

FILED
2018 MAY 21 P 3:59
SECRETARY 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 or director

JUDITH CARTER, 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 of Registered Agent

5/16/18
Date

If signing on behalf of an entity:

Steven R. Harless, Principal
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

CR2E045 (03/12)