

217297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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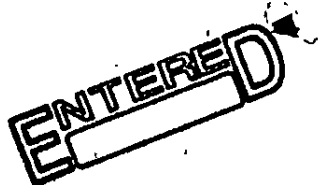
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2012 JUN 22 P 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 2012

T. LEMIEUX



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tropicana Gardens, Inc.

Name of Corporation

DOCUMENT NUMBER: 217297

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 Lippman

Name of Contact Person

First Choice Property Management Group

Firm/Company

6468 East Rogers Circle

Address

Boca Raton, FL 33487

City/State and Zip Code

tmiller@fcpmginc.com

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

For further information concerning this matter, please call:

Tara Miller

Name of Contact Person

at (561) 910-5792

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
266 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: Tropicana Gardens, Inc.
2. The principal office address: 6468 East Rogers Circle, Boca Raton, FL 33487
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 11/26/58 Document number: 217297
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)

Associated Property Management

1928 Lake Worth Road

Lake Worth, FL 33461

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

First Choice Property Management Group, Inc.

6468 East Rogers Circle

P.O. Box NOT acceptable

Boca Raton, FL 33487

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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.

Margaret A. Smith
Signature of an officer or director

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.

Steve Lippman
Signature of Registered Agent

06/08/12

Date

If signing on behalf of an entity:

Steve Lippman

Typed or Printed Name