

346423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RA/RD/chg
@ 5/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Las Casitas

Name of Corporation

DOCUMENT NUMBER: 346423

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:

Chris Gill

Name of Contact Person

Coastal Property Management

Firm/Company

PO Box 213

Address

Boynton BEach , FL 33425

City/State and Zip Code

casitasmanager@gmail.com

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

For further information concerning this matter, please call:

Chris Gill

Name of Contact Person

at (**561**) **716-0581**

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: Las Casitas
2. The principal office address: 1-10 Little Club Rd
Gulf Stream FL 33483
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/16/1969 Document number: 346423
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)

Erik Smith

~~PO Box 1132~~

4280 White Feather Tr

~~Boynton Beach FL 33425~~

Boynton Bch FL 33434

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

~~Chris Gill~~

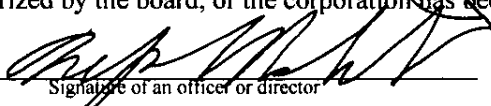
2635 SW 6th St.

P.O. Box NOT acceptable

Boynton Bch FL 33435

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

BENJAMIN H. PRODOCK
Printed or typed name and title

Vice President
Director

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

5-2-12
Date

If signing on behalf of an entity:

CHRISTOPHER P. GILL
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