

350529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

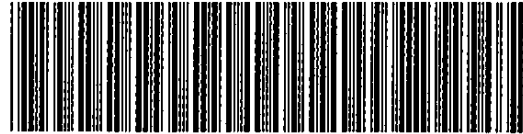
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 11/2/06
RD

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Address
(Name of Corporation)

DOCUMENT NUMBER: 350529

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:

AUDREY MINKLEY
(Name of Contact Person)

LAUDERHILL TEN MANAGEMENT CORPORATION
(Firm/Company)

4301 N.W. 16TH STREET
(Address)

LAUDERHILL, FLORIDA 33313
(City/State and Zip Code)

For further information concerning this matter, please call:

AUDREY MINKLEY at 954.733-1922
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

already mailed

RECEIVED
06 OCT 30 AM 8:00
DIVISION OF CORPORATIONS

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: LAUDERHILL TEN MANAGEMENT CORPORATION, Inc
2. The principal office address: 4301 N.W. 16TH STREET
LAUDERHILL, FL 33313
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1969 Document number: 350529
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

AUDREY MINKLEY
4311 N.W. 16TH STREET B
LAUDERHILL, FL 33313

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

AUDREY MINKLEY (no change)
4301 N.W. 16TH STREET
(P.O. Box NOT acceptable)
LAUDERHILL, FL 33313

PLEASE CHANGE →

yes ((

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.

Elisabeth Lovett
(Signature of an officer or director)

ELISABETH LOVETT-SECRETARY
(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.

Audrey Minkley
(Signature of Registered Agent)

October 26, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 *** already mailed

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA