FILED

**Secretary of State** 

03-12-2001 90054 001 \*\*\*750.00

Mar 12, 2001 8:00 am

## **DOCUMENT # 691649**

1. Entity Name

CORAL RIDGE REALTY SALES, INC.

Principal Place of Business

Mailing Address

3300 UNIVERSITY DR

24301 WALDEN CENTER DR BONITA SPRINGS FL 34134

4 0 0 0 A 9TH FLOOR CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address 11575 Heron Bay Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2103316 Applied For Coral Springs, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33076 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE SUITE 300 **BONITA SPRINGS FL 34134** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CAS ☐ Addition TITLE Delete DISTEFANO, P L NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MOSCATO, ALBERT F JR NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE ADELMAN, STEVEN C NAME NAME 23401 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE **Delete** TITLE HARRISON, THOMAS J. NAME NAME 3300 UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HASTINGS, VIVIEN NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Vivien N Hastings,

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAMÉ

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 24301 WALDEN CENTER DR

**BONITA SPRINGS FL 34134** 

SIGNATURE AND TYPED OR PRINTED NA

☐ Delete

2/21/01

941-947-2600

Daytime Phone #

☐ Change

☐ Addition

CR2E034 (10/00)