

706002

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(Address)

(Address)

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(Business Entity Name)

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DIVISION OF CORPORATIONS  
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*R.A. Charge*  
C.COULLIETTE

OCT 06 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sunland Apartments, Inc., Number Two  
Name of Corporation

**DOCUMENT NUMBER:** 706002

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:

Jane F. Bolin, Esq.  
Name of Contact Person

PeytonBolin, PL  
Firm/Company

4792 West Commercial Boulevard  
Address

Fort Lauderdale, Florida 33319  
City/State and Zip Code

jane@peytonbolin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane F. Bolin, Esq. at ( 954 ) 316-1339  
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

**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: Sunland Apartments, Inc., Number Two
2. The principal office address: 3850 Northeast 21st Way  
Lighthouse Point, Florida 33064
3. The mailing address (if different): 3850 Northeast 21st Way  
Lighthouse Point, Florida 33064
4. Date of incorporation/qualification: 08/07/1963 Document number: 706002
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)

TMG Management

631 East Atlantic Boulevard

Pompano Beach, Florida 33060

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

PeytonBolin, PL

4894 West Commercial Boulevard

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33319

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.

Maureen Ruckert  
Signature of an officer or director

Maureen Ruckert, 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.*

[Signature]  
Signature of Registered Agent

9/29/10  
Date

If signing on behalf of an entity:

Jane F. Bolin, Esq.

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 (8/05)

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