

711023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

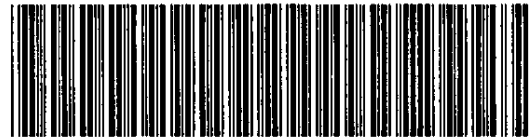
(Business Entity Name)

(Document Number)

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R. WHITE

**BECKER &  
POLIAKOFF**

Robert Rubinstein, Esq.  
Office Managing Shareholder  
Phone: (561) 820-2866 Fax: (561) 832-8987  
rrubinstein@bplegal.com

Bank of America Centre  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401

February 3, 2017

**VIA REGULAR U.S. MAIL**

Corporate Records Bureau  
Divisions of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

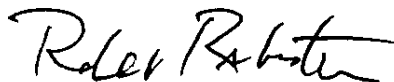
**Re: Illini Association, Inc.  
Statement of Change of Registered Office or Agent or Both for Corporations**

Dear Sir or Madam:

Enclosed please find the executed Statement of Change of Registered Office or Registered Agent form for the above-reference Association, as well as a check in the amount of \$35.00 to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely,



**Robert Rubinstein**  
For the Firm

RR/asm  
Enclosure

cc: Board of Directors (via email)

ACTIVE: 9373016\_1

**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: Illini Association, Inc.
2. The principal office address: 545 South Fort Lauderdale Beach Blvd.  
Fort Lauderdale, FL 33316
3. The mailing address (if different): P.O. Box 9139  
Coral Springs, FL 33075
4. Date of incorporation/qualification: 06/10/1966 Document number: 711023
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)

Randall K. Roger and Associates, P.A.

621 NW 53rd Street, Suite 300

Boca Raton, FL 33487

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

Becker & Poliakoff, P.A.

625 North Flagler Drive, 7th Floor

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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

David Magden 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.*

Robert Rubinstein, Esq.  
Signature of Registered Agent

2/13/17  
Date

If signing on behalf of an entity:

Robert Rubinstein, 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 (03/12)

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RECEIVED  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS