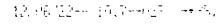
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Park Ridge East Apaments Condominium Assoc.
DOCUMENT NUMBER: 713489
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:
Mauri Peyton Name of Contact Person
Peyton Bolin PL Firm/Company
3343 W Commercial Blvd #100
Ft lauderdale, FL 33309 City/State and Zip Code
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
For further information concerning this matter, please call:
Andrea Garcia at 954 316.1339 Name of Contact Person at 954 Baytime 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 + lond = in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Tay K Ridge East Apartments (andomin ium Ass.) 2. The principal office address: C/O Exclusive Property Management
2945 WCypress Creek Pd. Suite 201 Ft. 1 Couderdale, F13
3. The mailing address (if different):
4. Date of incorporation/qualification: 10 19 1967 Document number: 713489
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)
Stevens+Goldwyn P.A.
25. University Dr. Suite 329
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Peyton Bolin, PL 3343 M Commenial RIVE # 100
3343 W. Commenial Blvd #100
F1. 1 cuderdale, F1 33309
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 Many is Pey a course of 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 of Registered Agent Date
\\ \tag{\tag{\tag{\tag{\tag{\tag{\tag{
If signing on behalf of an entity:
Marci Perfon, CFO Typed or Printed Name

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

* * * FILING FEE: \$35.00 * * *