

717463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

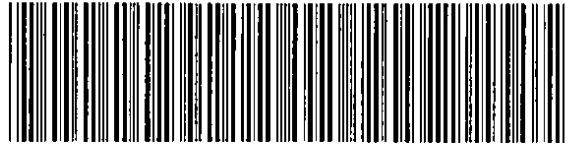
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

6/27/2023

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Manor Grove Village One, Inc.  
Name of Corporation

DOCUMENT NUMBER: 717463

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:

Melissa Garcia

Name of Contact Person

Gursky Ragan, PA

Firm/Company

2 S Biscayne Blvd, Suite 3570

Address

Miami FL 33131

City/State and Zip Code

JWPhilips@exclusivepm.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Garcia

Name of Contact Person

at ( 786 ) 369-8879

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Manor Grove Village One, Inc.
2. The principal office address: c/o Exclusive Property Management  
2945 W Cypress Creek Road, Suite 201, Ft. Lauderdale, FL 33309
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/30/1969 Document number: 717463
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)

Gursky Ragan, PA

141 NE 3rd Ave, Fifth Floor

Miami, FL 33132

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

Gursky Ragan, PA

2 S Biscayne Blvd, Suite 3570

P.O. Box NOT acceptable

Miami, FL 33131

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.

Raymond J. Russomano  
Signature of an officer or director

Raymond J. Russomano  
Printed or typed name and title **BOARD PRESIDENT**

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

6/21/23  
Date

If signing on behalf of an entity:

Darrin Gursky  
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 (04/13)

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