

719277

CORINTHIAN GARDENS INC.
501 S.W. 11th Place Bldg. B
Boca Raton, Florida 33432

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 000003958340--6
04/04/01--01033--007
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 APR 19 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

ae 4/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2001

CORINTHIAN GARDENS, INC.
501 SW 11TH PLACE BLDG., B
BOCA RATON, FL 33432

SUBJECT: CORINTHIAN GARDENS, INC.
Ref. Number: 719277

We have received your document for CORINTHIAN GARDENS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A00021566

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CORINTHIAN GARDENS, INC.

2. The mailing address of the corporation : 501 S.W. 11TH PLACE BLDG B
BOCA RATON, FL 33432

3. Date of incorporation/qualification: 1970 Document number: _____

4. The name and address of the current registered agent and office:

ERNEST W. WILLIS
YO BEACON PROPERTY MANAGEMENT INC
500 N.E. SPANISH RIVER BLVD. SUITE 18
BOCA RATON, FL 33431

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

MARTY CONAGHAN
501 S.W. 11TH PLACE UNIT #103A
BOCA RATON, FL 33432

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.

Joseph E. Guglich (SECRETARY) MARCH 28, 2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

JOSEPH E. GUGLICH (SECRETARY)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Marty Conaghan April 1, 2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MARTY CONAGHAN PRESIDENT
(Typed or Printed Name) (Capacity)

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

FILED
01 APR 19 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA