

721839

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EMBASSY TOWER II, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 721839

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:

RANDALL K. ROGER  
(Name of Contact Person)

RANDALL K. ROGER & ASSOCIATES, P.A.  
(Firm/Company)

621 NW 53RD STREET, SUITE 300  
(Address)

BOCA RATON, FLORIDA 33487  
(City/State and Zip Code)

For further information concerning this matter, please call:

AILEEN CHAPPELL-SCHWARTZ at ( 954 ) 564-2166  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2008

RANDALL K. ROGER  
RANDALL K. ROGER & ASSOCIATES, P.A.  
621 NW 53RD STREET, SUITE 300  
BOCA RATON, FL 33487

SUBJECT: EMBASSY TOWER II, INC.  
Ref. Number: 721839

We have received your document for EMBASSY TOWER II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign the document.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 908A00016301

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TALLAHASSEE, FLORIDA

**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: Embassy Tower II, Inc.

2. The principal office address: 2715 N. Ocean Blvd., Fort Lauderdale, Florida 33308

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 10/06/1971 Document number: 721839

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bakalar & Eichner, P.A.  
150 S Pine Island Road, Suite 540  
Plantation, Florida 33324

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

Randall K. Roger & Associates, P.A.  
621 NW 53rd Street, Suite 300  
(P.O. Box NOT acceptable)  
Boca Raton, Florida 33487

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TALLAHASSEE, FLORIDA

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.

Aileen Chappell Schwartz Aileen Chappell-Schwartz, President  
(Signature of an officer or director) (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.

Randall K. Roger Randall K. Roger & Associates, P.A. 3/21/08  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Randall K. Roger  
(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