

724/53

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

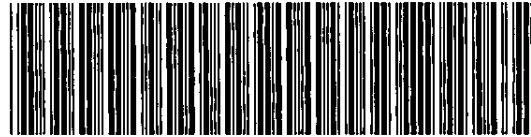
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700249476687

07/11/13--01012--031 **35.00

FILED
2013 JUL 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 15 2013
DEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: River Manor Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 724153

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:

Jane Bolin, Esq.

Name of Contact Person

PeytonBolin, PL

Firm/Company

4758 W. Commercial Blvd.

Address

Ft. Lauderdale, FL 33319

City/State and Zip Code

jane@peytonbolin.com

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

For further information concerning this matter, please call:

Jane Bolin

Name of Contact Person

954 316-1339

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

CR2ED45 (03/12)

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: River Manor Condominium Association, Inc.
2. The principal office address: 3000 NE 5th Terrace, No. A-100
Wilton Manors, FL 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/21/1972 Document number: 724153

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)

Jerome Teppes

10167 West Sunrise Blvd.

Plantation, FL 33322

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

Peyton Bolin, PL

4758 W. Commercial Blvd.

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33319

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.

Cayle V. Kelso
Signature of an officer or director

CAYLE V. KELSO - 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.

[Signature]
Signature of Registered Agent

7/9/13
Date

If signing on behalf of an entity:

Jane Bolin

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)

FILED
2013 JUL 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA