

728420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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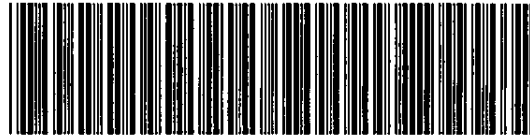
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
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12/13/12

LAW OFFICES  
**MARTIN & BENNIS, P.A.**

ROBERT C. MARTIN  
RANDY M. BENNIS

319 SOUTHEAST 14TH STREET  
FORT LAUDERDALE, FLORIDA 33316-1929  
FAX (954) 522-8610  
TELEPHONE (954) 524-5331

December 10, 2012

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Somerset Condominium No. Two, Inc./  
General/Change of Registered Agent

Dear Sir/Madam:

Enclosed please find the following:

1. Statement of Change of Registered Office/Agent; and
2. Our check number 48064 in the sum of \$35.00 made payable to Florida Department of State.

Please file this document and provide us with a file stamped copy of same.

Should you have any questions, please feel free to contact me.

Very truly yours,

MARTIN & BENNIS, P.A.



Robert C. Martin

RCM:skk  
enclosures

cc: Suzanne Gingras, Vice President  
Renald Martel, Treasurer

**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: Somerset Condominium No. Two, Inc.
2. The principal office address: 2831 Somerset Drive, Bldg. B  
Lauderdale Lakes, FL 33311
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/10/1973 Document number: 728420

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)

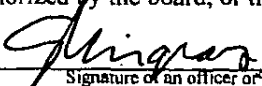
Centilia M. Miller  
2831 Somerset Drive, #208B  
Lauderdale Lakes, FL 33311

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

Robert, C. Martin, Esq.  
319 S.E. 14th Street  
P.O. Box NOT acceptable  
Ft. Lauderdale, FL 33316

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

SUZANNE GINGRAS, VP  
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

12/9/12  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

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