

729775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2011

MARLENE M. MASSON
ROYAL PARK CONDOMINIUM APARTMENTS, INC.
119 ROYAL PARK DR. #1A
OAKLAND PARK, FL 33309

SUBJECT: ROYAL PARK CONDOMINIUM APARTMENTS, INC.
Ref. Number: 729775

We have received your document 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):

The document must have original signatures.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 811A00004432

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Park Condominium Apartments, Inc.
Name of Corporation

DOCUMENT NUMBER: 729775

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:

Marlene M. Masson
Name of Contact Person

Royal Park Condominium Apartments, Inc.
Firm/Company

119 Royal Park Drive #1A
Address

Oakland Park, FL 33309
City/State and Zip Code

royalpark_marlene@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene M. Masson at (954) 739-6300 x 2
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

Royal Park Condominium Apartments, Inc

119 Royal Park Drive # 1A
Oakland Park, FL 33309
Office: 954-739-6300
Fax: 954-731-4341

February 28, 2011

Darlene Connell

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Ref. Number: 729774

Letter Number: 811A00004432

Dear Ms. Connell,

Thank you for your correspondence in regards to our submission for a change of registered agent. Enclosed, please find the original document.

If there should be any further questions, please contact me at 954.739.6300.

Sincerely,



Marlene M. Masson
Property Manager
For the Board of Directors

Enc: Original Request for Change of Registered Agent

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 Broward County, Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Royal Park Condominium Apartments, Inc.
2. The principal office address: 119 Royal Park Drive #1A, Oakland Park, FL 33309
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 05/27/1974 Document number: 729775
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)

Randall Roger & Associates, PA
621 NW 53RD STREET SUITE 300
BOCA RATON FL 33487 US

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

Shendell & Associates
3650 North Federal Highway, Suite 202
P.O. Box NOT acceptable
Lighthouse Point, FL 33064-6649

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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.

John Hynes

John Hynes
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.

Tamar Shendell, President
Signature of Registered Agent

2-15-2011
Date

If signing on behalf of an entity:

Tamar Shendell
Typed or Printed Name

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