

738978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

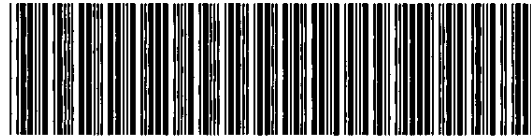
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900239774099

10/01/12--01007--019 **35.00

FILED
12 OCT -1 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

SEP 28 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meadowbrook Lakes Condominium Apartments
Name of Corporation Building #8 Inc.

DOCUMENT NUMBER: 738978

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:

Nancy Piper
Name of Contact Person

Stevens & Goldwyn, P.A.
Firm/Company

2 S. University Drive Suite 329
Address

Plantation FL 33324
City/State and Zip Code

npiper@stevensandgoldwyn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Piper at (954) 600-3108
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

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

1. The name of the corporation: Meadowbrook Lakes Condominium Apartments
2. The principal office address: Building #8 Inc.
314 S.E. 10 ST, Apt. 202, Dania Beach, FL 33004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/09/1977 Document number: 738978

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)

Fran Altman
314 SE 10th ST #406
Dania Beach FL 33004

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

Stevens J Goldwyn, P.A.
2 South University Drive Suite 329
Plantation, FL 33324
P.O. Box NOT acceptable

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.

Fran Altman
Signature of an officer or director

FRAN ALTMAN
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

9/28/12
Date

If signing on behalf of an entity:

Brian S. Goldwyn
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)

Meadowbrook
Lakes

FILED
12 OCT -1 AM 11:06
TALLAHASSEE
STATE
FLORIDA