## 744111

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(City/State/Zip/Phone #)
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2005 APR 28 PM 5: 32 SECRETARY OF STATE

FILED

R.A. Change 5-10-05

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Bert TREE Center Association, Inc (Name of corporation)
DOCUMENT NUMBER: 7 44/11
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:
John Maher  (Name of contact person)  Bent Tree Center Assciation, Inc  (Firm/Company)
13831 SW 5984, Suite 101B (Address)
Mianu, 71 33183-1185 (City/state and zip code)
For further information concerning this matter, please call:
John Mahek at (305) 380-9020 (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
409 E. Gaines Street
Tallahassee, FL 32399



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 23, 2005

JOHN MAHER BENT TREE CENTER ASSOCIATION, INC. 13831 SW 59TH ST., SUITE 101B MIAMI, FL 33183-1145

SUBJECT: BENT TREE CENTER ASSOCIATION, INC.

Ref. Number: 744111

We have received your document for BENT TREE CENTER ASSOCIATION, 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 registered agent must sign accepting the designation.

vetured 4/20/05

The designation of the registered agent must be at a Florida street address.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 405A00019806

## '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 46 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Bent TRIL Center Association, Inc.  2. The principal office address: 13831 SW 598t, Stute 101B  Mianui, 7L 33183-1145
3. The mailing address (if different):
4. Date of incorporation/qualification: August 1978 Document number: 744111
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:    Stephen Staaley
P.O. Box NOT acceptable)  Ligury, H 3317C
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.    Tohn A. Maher President   Printed or typed flame and title
If signing on behalf of an entity:  Dhud Kobrine  (Typed or Printed Name)

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