

744784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

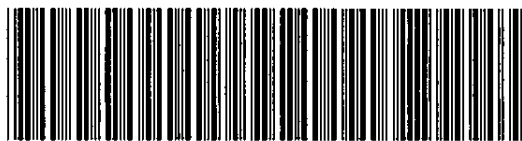
(Business Entity Name)

(Document Number)

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AND
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[Handwritten Signature]
D. LEMIEUX

DEC 01 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forest Grove POA, Inc.
Name of Corporation

DOCUMENT NUMBER: 744784

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:

Kevin Quinn, Manager

Name of Contact Person

GRS Management Associates

Firm/Company

3900 Woodlake Blvd., Suite 309

Address

Lake Worth, FL 33463

City/State and Zip Code

kquinn@grsmgt.com

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

For further information concerning this matter, please call:

Laura Manning-Hudson

Name of Contact Person

at (561) 296-5444

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

1. The name of the corporation: Forest Grove POA, Inc.

2. The principal office address: 5995 Bannock Terrace, Boynton Beach, FL 33437

3. The mailing address (if different): c/o GRS Management Associates, 3900 Woodlake Blvd., Suite 309, Lake Worth, FL 33463

4. Date of incorporation/qualification: 10/31/1978 Document number: 744784

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)

Becker & Poliakoff, P.A.
625 N Flagler Drive, 7th Floor
West Palm Beach, FL 33406

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

SKRLD, Inc.
201 Alhambra Circle, 11th Floor
P.O. Box NOT acceptable
Coral Gables, FL 33134

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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.

George Kibben III GEORGE KIBBEN III
Signature of an officer or director 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.

Helio De La Torre, Pres 11/7/14
Signature of Registered Agent Date

If signing on behalf of an entity:

Helio De La Torre
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