

746238

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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REGISTERED AGENT CHANGE SUNRISE LAKES CONDOMINIUM APTS., PHASE 3, INC. 5

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C.COULLETTE

SEP 10 2010

EXAMINER

H10000200917 3

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: SUNRISE LAKES CONDOMINIUM APTS., PHASE 3, INC. 5
2. The principal office address: 2700 N.W. 94th Way Sunrise, Florida 33322
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 3/14/1979 Document number: 746238
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)

Jack Radosta, CAM
2700 N.W. 94th Way
Sunrise, Florida 33322

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Steven A. Weinberg, Esq.
7805 S.W. 6th Court
Plantation, Florida 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.

Signature of an officer or director

Printed or typed name and title

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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

Date 9/10/10

If signing on behalf of an entity:

Steven A. Weinberg
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
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