

748401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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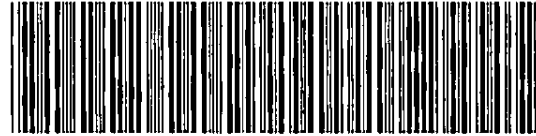
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRANDVIEW AT EMERALD HILLS, INC.
Name of Corporation

DOCUMENT NUMBER: 748401

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:

JAY R. BESKIN

Name of Contact Person

RARICK & BESKIN, P.A.

Firm/Company

3109 Stirling Road Suite 101

Address

Fort Lauderdale, FL 33312

City/State and Zip Code

jbeskin@rbgvlaw.com

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

For further information concerning this matter, please call:

JAY R. BESKIN

Name of Contact Person

at (954) 864-1426
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: GRANDVIEW AT EMERALD HILLS, INC.
2. The principal office address: 2800 N. 46th Avenue, Hollywood, FL 33021

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/08/1979 Document number: 748401

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)

SHIR LAW GROUP P.A.

1800 NW Corporate Blvd. Ste. 200

Boca Raton, FL 33431

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

JAY R. BESKIN, ESQ.

3109 Stirling Road Suite 101

P.O. Box NOT acceptable

Fort Lauderdale, FL 33312

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.

Murray Durst
Signature of an officer or director

MURRAY DURST, President

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.

J R Beskin
Signature of Registered Agent

December 1, 2017
Date

If signing on behalf of an entity:

JAY R BESKIN
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
CR26045 (03/12)