

750944

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chorge
C.COULLETTE
JUN 17 2009
EXAMINER

FEIN & MELONI

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

900 S.W. 40th AVENUE
PLANTATION, FLORIDA 33317
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STEVEN A. FEIN, P.A.
EDOARDO MELONI, P.A.

EDOARDO MELONI, ESQ.
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June 10, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

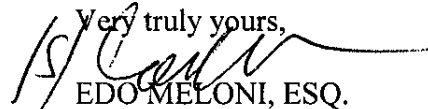
Re: South River Manor Condominium Association, Inc.

Dear Sir:

Enclosed please find Cover Letter, check payable to Florida Department of State in the amount of \$35.00 and an executed Statement of Change of Registered Agent for the above named corporation.

Thank you.

Very truly yours,



EDO MELONI, ESQ.

For the Firm

EM:sv

Enclosure

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South River Manor Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 750944

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:

Edo Meloni, Esq.
Name of Contact Person

Fein & Meloni, Esqs.
Firm/Company

900 S.W. 40th Avenue
Address

Plantation, Florida 33317
City/State and Zip Code

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

For further information concerning this matter, please call:

Edo Meloni, Esq. at (954) 791-4770
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: South River Manor Condominium Association, Inc.

2. The principal office address: 900 S.W. 40th Avenue, Plantation, Florida 33317

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/5/1980 Document number: 750944

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)

Howard Helfman
3045 N. Federal Highway, No. 24
Ft. Lauderdale, Florida 33306

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

Edo Meloni, Esq.
900 S.W. 40th Avenue
P.O. Box NOT acceptable
Plantation, Florida 33317

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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.

Ernest S. Fisher
Signature of an officer or director

ERNEST S. FISHER, VP
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

6/9/09
Date

If signing on behalf of an entity:

Typed or Printed Name

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