

750953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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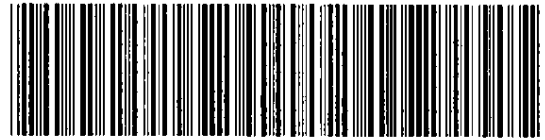
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meadowridge Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 750953

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:

Robert B. Burr, Esq.
Name of Contact Person

Rossin & Burr, PLLC
Firm/Company

1550 Southern Blvd, Suite 100
Address

West Palm Beach, FL 33406
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert B. Burr at (561) 1055-8994
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

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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: Meadowridge Association, INC.
2. The principal office address: 2387 SW 15th Street, Deerfield Beach, FL 33442
3. The mailing address (if different): c/o Phoenix Management Services, INC. 4800 N. State Road 7, Suite 105, Lakeland, FL 33819
4. Date of incorporation/qualification: 2/10/1980 Document number: 750953
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)

Robert B. Burr, Esq.
1601 Forum Place, Suite 700
West Palm Beach, FL 33401

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

Rossin & Burr, PLLC
1550 Southern Boulevard, Suite 100
West Palm Beach, FL 33406

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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.

✓ Denis Pare
Signature of an officer or director

DENIS PARE, 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.

Robert B. Burr
Signature of Registered Agent

3-29-17
Date

If signing on behalf of an entity:
Robert B. Burr

Rossin + Burr, PLLC
Typed or Printed Name

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