

763472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

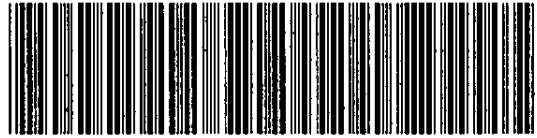
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500163753835

12/21/09--01021--017. **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 21 PM 12:34

FILED

To Change

D. CORNELL DEC 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Peachtree Building Condominium Association, Inc
Name of Corporation

DOCUMENT NUMBER: 763472

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:

Frank N. Anderson, Jr.
Name of Contact Person

First City Realty & Development
Firm/Company

P.O. Box 568526
Address

Orlando, FL 32856
City/State and Zip Code

frankanderson@1stcityrealty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

frankanderson@1stcityrealty.com at (407) 425-0330
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: The Peachtree Building Condominium Association, Inc.
2. The principal office address: 3219 Wald Road
Orlando, FI 32806
3. The mailing address (if different): P.O. Box 568526
Orlando, FI 32856
4. Date of incorporation/qualification: 05/28/1982 Document number: 763472
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)

Frank N. Anderson, Jr.
425 West Colonial Drive Suite 301
Orlando, FI 32804

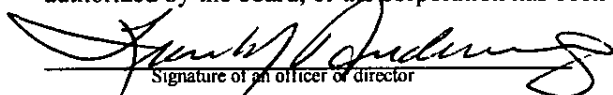
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Frank N. Anderson, Jr.
3219 Wald Road Orlando, FI 32806
P.O. Box NOT acceptable

SECRETARY OF STATE
MAIL ROOM
09 DEC 21 PM 12:31
FILED

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

FRANK N. ANDERSON, JR
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 of Registered Agent

12/15/09
Date

If signing on behalf of an entity:

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