

768703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF JUSTICE

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SECRETARY OF STATE
TALLAHASSEE, FL

Td 10/01/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: College Park Towers II, Inc.
Name of Corporation

DOCUMENT NUMBER: 768703

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:

Stacy Shumate
Name of Contact Person

Firm/Company
One-E. 4th St., Suite 1400
Address
Cincinnati, OH 45202
City/State and Zip Code

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

For further information concerning this matter, please call:

Stacy Shumate at (513) 579-6465
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: College Park Towers II, Inc.
2. The principal office address: 795 RIDGE LAKE BLVD., SUITE 300, MEMPHIS, TN 38120
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/31/1983 Document number: 768703
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)

Amy Bock

1914 Edgewater Dr.

Orlando, FL 32804

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

CORPORATION SERVICE COMPANY


1201 HAYS ST.

P.O. Box NOT acceptable

TALLAHASSEE, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

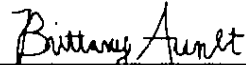
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

MATTHEW OSBORNE, 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.



Signature of Registered Agent

08/11/2020

Date

If signing on behalf of an entity:

Brittany Aunet, Assistant Secretary, Corporation Service Company

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

CR2E045 (04/13)