

825445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

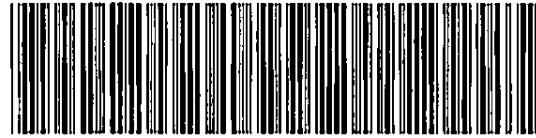
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100313677731

05/25/18--01010--011 **35.00

FILED

2018 MAY 25 AM 10: 98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RALPH/CH8

MAY 29 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Taylor & Modeen Realty Company

Name of Corporation

DOCUMENT NUMBER: 825865

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:

Carol T. Block

Name of Contact Person

Taylor & Modeen Realty Company

Firm/Company

250 Center Street

Address

Jupiter, FL 33458

City/State and Zip Code

Carol@taylorandmodeen.com

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

For further information concerning this matter, please call:

Carol T. Block

Name of Contact Person

at (561) 744-2030

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 Connecticut in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Taylor & Modeen Realty Company

2. The principal office address: 250 Center Street, Jupiter, Florida 33458

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/9/1971 Document number: 825865

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)

William J. Taylor (died 5/4/2018)

1 Bayview Court

Tequesta, Florida 33469

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

Carol T. Block

250 Center Street

P.O. Box NOT acceptable

Jupiter, Florida 33458

FILED
2018 MAY 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Carol T. Block
Signature of an officer or director

Carol T. Block, 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.

Carol T. Block
Signature of Registered Agent

5/17/2018
Date

If signing on behalf of an entity:

Carol T. Block
Typed or Printed Name

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