

F77124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

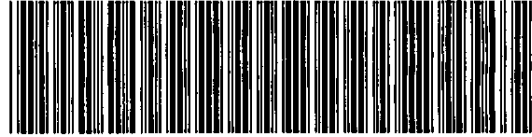
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100277117111

09/23/15--01014--003 **35.00

FILED
2015 SEP 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 28 2015
C. CARROTHERS

FERRANTE & ASSOCIATES
ATTORNEYS AT LAW

126 Prospect Street - Cambridge, Massachusetts 02139
Telephone 617-868-5000
Fax 617-868-2519

September 15, 2015

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Custom Property Management, Inc.

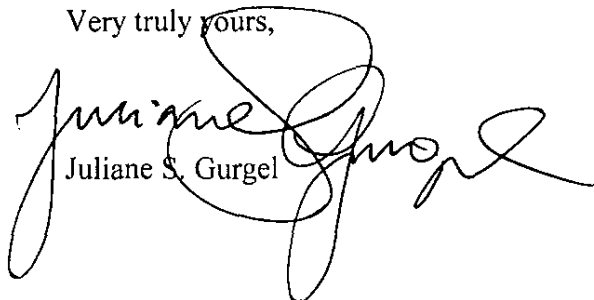
Dear Sir/Madam:

Enclosed for the purpose of filing a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Custom Property Management, Inc., please find the following:

1. Cover Letter; and
2. Florida's Statement of Change of Registered Office or Registered Agent or Both for Corporations
3. Check number 17548 in the amount of \$35.00 payable to Florida Department of State for filing fee.

If you have any questions or comments, or need any additional information, please do not hesitate to contact me by e-mail at jsg@ferranteandassociates.com or by telephone at (617) 868-5000 ext. 224.

Very truly yours,


Juliane S. Gurgel

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CUSTOM PROPERTY MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: F77124

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:

Anthony Kalliche

Name of Contact Person

FirstService Residential Florida, Inc.

Firm/Company

2950 North 28th Terrace

Address

Hollywood, Florida, USA 33020

City/State and Zip Code

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

For further information concerning this matter, please call:

Anthony Kalliche

Name of Contact Person

at (954) 925-8200

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: CUSTOM PROPERTY MANAGEMENT, INC.
2. The principal office address: 2328 S Congress Ave, Suite 2A
West Palm Beach, Florida, USA 33406
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/21/1982 Document number: F77124
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)

David W. Brown

2328 S Congress Ave, Suite 2A

West Palm Beach, Florida, USA 33406

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

Anthony Kalliche

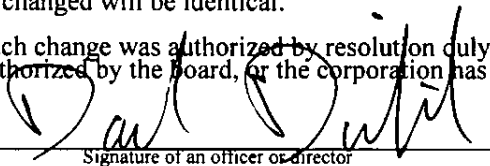
c/o FirstService Residential Florida, Inc.

P.O. Box NOT acceptable

2950 North 28th Terrace, Hollywood, Florida, USA 33020

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

David Diestel

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

September 2, 2015

Date

If signing on behalf of an entity:

Anthony Kalliche

Typed or Printed Name

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

2015 SEP 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED