

H62085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

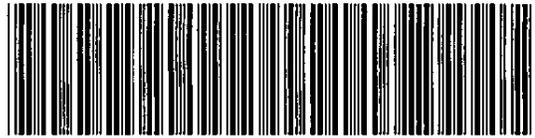
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

20/20/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Classic Realty of the Palm Beaches, Inc.
Name of Corporation

DOCUMENT NUMBER: H62085

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:

Richard J. McGowan
Name of Contact Person

Classic Realty of the Palm Beaches, Inc.
Firm/Company

5067 SW Orchid Bay Dr.
Address

Palm City, FL 34990
City/State and Zip Code

rmcg416@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J. McGowan at (772) 220-0290
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2009

RICHARD J MCGOWAN
5067 SW ORCHID BAY DR
PALM CITY, FL 34990

SUBJECT: CLASSIC REALTY OF THE PALM BEACHES, INC.
Ref. Number: H62085

We have received your document for CLASSIC REALTY OF THE PALM BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Richard J. McGowan sign the registered agent change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 709A00030909

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TALLAHASSEE, 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: Classic Realty of the Palm Beaches, Inc.
- 2. The principal office address: 5067 SW Orchid Bay Dr.
Palm City, FL 34990
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/31/86 Document number: H62085
- 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)

Richard J. McGowan
2634 SW 7th St.
Boynton Beach, FL 33435

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

Richard J. McGowan
5067 SW Orchid Bay Dr.
P.O. Box NOT acceptable
Palm City, FL 34990

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 TALLAHASSEE, FLORIDA

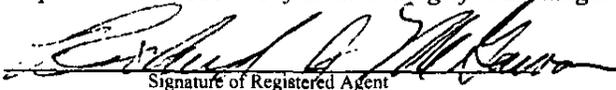
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Signature of an officer or director

Richard J. McGowan
 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

9/24/2009
 Date

If signing on behalf of an entity:

 Typed or Printed Name

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