

K39734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05 AUG 24 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN AUG 30 2005

Law Offices
JENNIFER COLSON, P.A.

*P.O. Box 50028
Lighthouse Point, Florida 33064
(954) 784-2290 Telephone
(954) 784-2770 Facsimile*

August 23, 2005

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Registered Agent Amendments

To Whom It May Concern:

Enclosed please find Statements of Change of Registered Office for the following companies:

Corporations

1. Jennifer Colson, P.A.
2. Colson Construction Corporation
3. J.E.C. Aviation

Limited Liability Companies

1. Pinetree Lofts, LLC
2. Lake Santa Barbara Townhouse Partners, LLC

I have also enclosed my firm check in the amount of \$155.00 representing \$105.00 for the corporation changes and \$50 for the LLC changes.

Please do not hesitate to contact this office should you have any further questions.

Sincerely,



Jennifer Colson

JC/lp

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colson Construction Corporation
(Name of corporation)

DOCUMENT NUMBER: K39734

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:

Jennifer Colson
(Name of contact person)

Law Office of Jennifer Colson
(Firm/Company)

P.O. Box 50028
(Address)

Lighthouse Point, FL 33064
(City/state and zip code)

For further information concerning this matter, please call:

Jennifer Colson at (954) 784-2290
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Colson Construction Corporation
2. The principal office address: P.O. Box 50028, Lighthouse Point, FL 33064
3. The mailing address (if different): same
4. Date of incorporation/qualification: October 19, 1988 Document number: K39734
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jennifer Colson

2265 N.E. 24th ST

Lighthouse Point, FL 33064

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

Jennifer Colson

2751 N.W. 19th ST

(P.O. Box NOT acceptable)

Pompano Beach, FL 33069

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)

Edward Colson, 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)

7/1/05
(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

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TALLAHASSEE, FLORIDA