

K99520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

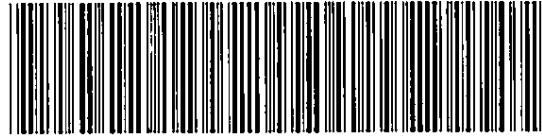
(Business Entity Name)

(Document Number)

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18 DEC -5 PM 4:20

FILED
2018 DEC -5 AM 9:44
TALLAHASSEE, FL

C. GOLDEN

DEC - 6 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 514704 7197430

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : December 5, 2018

ORDER TIME : 12:44 PM

ORDER NO. : 514704-005

CUSTOMER NO: 7197430

CHANGE OF AGENT

NAME: CONTINENTAL REAL ESTATE
COMPANIES COMMERCIAL
PROPERTIES CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Continental Real Estate Companies Commercial Properties Corp.
Name of Corporation

DOCUMENT NUMBER: K99520

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:

Catherine M. Conneely

Name of Contact Person

Ferrante & Associates

Firm/Company

126 Prospect Street

Address

Cambridge, MA 02139

City/State and Zip Code

cmc@ferranteandassociates.com

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

For further information concerning this matter, please call:

Catherine M. Conneely

Name of Contact Person

at (617) 868-5000 ext. 223

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: Continental Real Estate Companies Commercial Properties Corp.
2. The principal office address: 2121 Ponce de Leon Boulevard, Suite 1250, Coral Gables, FL 33134

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/03/1989 Document number: K99520

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 E. Schatz

Sterns Weaver Miller Weissler, et al

150 West Flagler Street, Suite 2200, Miami, FL 33130

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

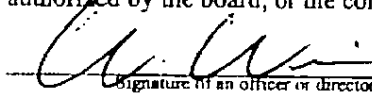
Corporation Service Company

1201 Hays Street, Tallahassee, Florida, USA 32301

P.O. Box NOT acceptable

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

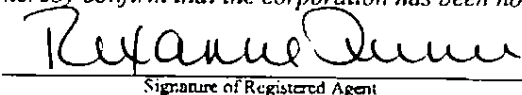
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Warren Weiser

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

12/05/2018

Date

If signing on behalf of an entity:

Roxanne Turner
Asst. Vice President

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 (03/12)

FILED
2018 DEC -5 AM 9:44
TALLAHASSEE, FL
DIVISION OF STATE