

L 75979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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10-16-12
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOCA RATON REALTY, INC.
Name of Corporation

DOCUMENT NUMBER: L75979

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:

DIANE M. CLARK

Name of Contact Person

BOCA RATON REALTY

Firm/Company

7243 Encina Lane

Address

Boca Raton, FL 33433

City/State and Zip Code

bocaclark@aol.com

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

For further information concerning this matter, please call:

Diane Clark

Name of Contact Person

at (

561)

394-0303

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: BOCA RATON REALTY, INC.

2. The principal office address: 7243 Encina Lane, Boca Raton, FL 33433

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/29/1990 Document number: L75979

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)

Diane M. Clark, Pres.

2799 NW Boca Raton Blvd. #202

Boca Raton, FL 33431

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

Diane M. Clark, Pres. (Same)

7243 Encina Lane, Boca Raton, FL 33433

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.

Diane M. Clark
Signature of an officer or director

Diane M. Clark PRES.
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.

Diane M. Clark
Signature of Registered Agent

10/10/2012
Date

If signing on behalf of an entity:

Diane M. Clark

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