

N02000004961

(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



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11/30/11--01009--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 30 AM 9:29

FILED

*RA Change
Tells*

11-30-11

FANTASTIC FINISHES OF PALM BEACH, INC.

900 STINSON WAY
WEST PALM BEACH, FL 33411
(561) 790-4090

PNC BANK

63-8419/2670

34346

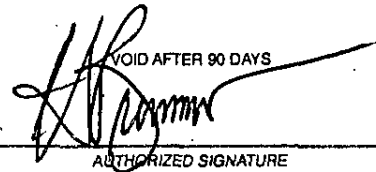
11/22/2011

PAY TO THE
ORDER OF **Florida Department of State**

\$ ****35.00**

Thirty-Five and 00/100***** DOLLARS

Florida Department of State
Division of Licensing
P.O. Box ~~6327~~ **6327**
Tallahassee, FL 32314-8687

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

MEMO

N02000004961, Leelan-West Ind. Park POA

⑈034346⑈ ⑆267084199⑆1201917661⑈

FANTASTIC FINISHES OF PALM BEACH, INC.

34346

Florida Department of State

Date	Type	Reference	Original Amt.	Balance Due	11/22/2011 Discount	Payment
11/22/2011	Bill		35.00	35.00		35.00
				Check Amount		35.00

PNC CHECKING

N02000004961, Leelan-West Ind. Park POA

35.00

**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: LEELAN - WEST INDUSTRIAL PARK PROPERTY OWNERS ASSOC, Inc
2. The principal office address: 900 STINSON WAY, WEST PALM BEACH, FL 33411
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/28/2002 Document number: N02000004961

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)

RESIGNED

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

H. RUSSELL SWIFT

900 STINSON WAY

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33411

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

H. RUSSELL SWIFT, 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

11/15/2011

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

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA