

No2000005272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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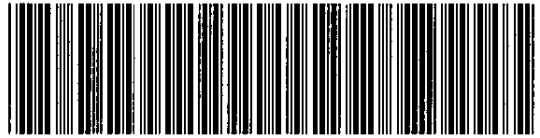
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
4/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHERSTOW MEWS
(Name of Corporation)

DOCUMENT NUMBER: NO2000005272

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:

MELINDA LEE
(Name of Contact Person)

(Firm/Company)

SE 9TH ST
(Address)

FORT LAUDERDALE FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda LEE OR at (941) 928-7363
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Rebecca Knezevich at 678-464-8864

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHEPSTOW MEWS Homeowners Association, Inc.
2. The principal office address: 433 SE 9TH ST
Fort Lauderdale, FL 33316
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/11/2002 Document number: NO2 000005272

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):

MELINDA LEE

429 SE 9TH ST

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33316

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]
(Signature of an officer or director)

Rebecca Knezevich
(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]
(Signature of Registered Agent)

4/20/09
(Date)

If signing on behalf of an entity:

MELINDA LEE for CHEPSTOW MEWS
(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

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