

No2429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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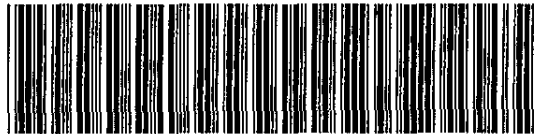
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAEL
3-16-06

Law Offices of
John B. Rogers, P.A.

FLORIDA & NEW YORK BARS
(954) 752-9198
Fax: (954) 341-2969

UNIVERSITY DRIVE, PROFESSIONAL PLAZA
1881 UNIVERSITY DRIVE, SUITE 100

Coral Springs, Florida 33071

OF COUNSEL
RICHARD B. MARTIN*
JOHN E. MOLINARI*

Freeport, New York 11520
*NEW YORK BAR ONLY

March 14, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

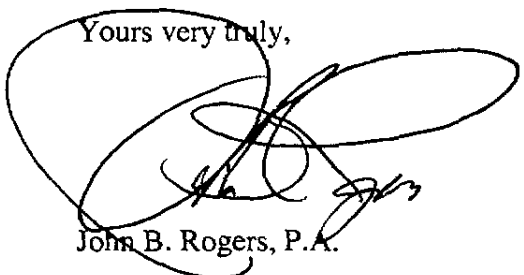
Re: Glen Oaks Homeowners Association Inc.

Dear Sir/Madame:

Enclosed are the following:

1. Original and duplicate of change of registered office/agent for the above cooperation.
2. My check in the sum of \$35.00 payable to Florida Department of State

Yours very truly,



John B. Rogers, P.A.

JBR/sms

Enclosures

cc: Mr. Phillip Marsh

**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: GLEN OAKS HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 10400 N.W. 6th Court, Coral Springs, Fla. 33071
3. The mailing address (if different): same
4. Date of incorporation/qualification: 04/09/84 Document number: N02429
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Perry T. Patterson

10325 N.W. 6th Court

Coral Springs, Fla. 33071

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

John B. Rogers, Esq.

1881 University Drive #100

(P.O. Box NOT acceptable)

Coral Springs, Fla. 33071

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TALLAHASSEE, FLORIDA

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.

Phillip Marsh (Signature of an officer or director)
Phillip Marsh, 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.

John B. Rogers (Signature of Registered Agent)
March 14 2006 (Date)

If signing on behalf of an entity:

John B. Rogers, P.A.
(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)