

N030000009026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

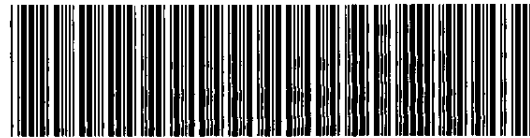
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monterey Gardens of Pinecrest Condominium Assoc.
Name of Corporation

DOCUMENT NUMBER: N03000009026

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:

LOURDES RODRIGUEZ

Name of Contact Person

THE FOSTER CO OF SOUTH FLORIDA

Firm/Company

9000 SW 152 STREET - SUITE 102

Address

MIAMI, FLORIDA 33157

City/State and Zip Code

LRODRIGUEZ@FOSTERCOMPANY.NET

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

For further information concerning this matter, please call:

LOURDES RODRIGUEZ

Name of Contact Person

at (305) 254-7228 EXT 208

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2010

LOURDES RODRIGUEZ
THE FOSTER CO OF SOUTH FLORIDA
9000 SW 152 ST STE 102
MIAMI, FL 33157

SUBJECT: MONTEREY GARDENS OF PINECREST CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N03000009026

We have received your document for MONTEREY GARDENS OF PINECREST CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A change of registered agent form can't be used solely to make a change in the principal office address. This change can be made by sending us an email to this address: corpaddresschange@dos.state.fl.us

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00025389

**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: Monterey Gardens of Pinecrest Condominium Association, Inc.
2. The principal office address: 9000 SW 152 STREET - SUITE 102
MIAMI, FLORIDA 33157
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: _____ Document number: N03000009026

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)

FOUR POINT PROPERTY MANAGEMENT, INC.

790 WEST 20TH STREET - 2ND FLOOR

HIALEAH, FL 33010

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TALLAHASSEE, FLORIDA

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

The Foster Company of South Florida, Inc.


9000 SW 152 ST #102

P.O. Box NOT acceptable

MIAMI, FL 33157

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

Foster J. Scott, Jr 11/12/10
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

10.18.10
Date

If signing on behalf of an entity:

Foster J. Scott, Jr

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