

1104000003485

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

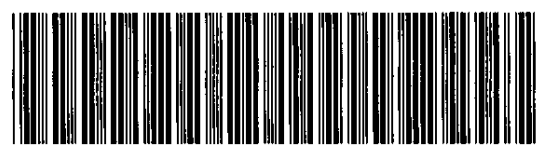
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

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04/30/12--01014--019    \*\*35.00

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2012 APR 30 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carlyle Village Cooperative Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** NO 4000003485

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:

Stephen k. Loffredo, Esq.  
Name of Contact Person

Firm/Company

9999 Northeast 2nd Avenue, Suite 216  
Address

Miami Shores, Florida 33138  
City/State and Zip Code

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

For further information concerning this matter, please call:

Stephen K. Loffredo, Esq. at ( 305 ) 757-8115  
Name of Contact Person 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: Carlyle Village Cooperative Association, Inc.
2. The principal office address: 7945 Carlyle Avenue, Apt. 7, Miami Beach, FL 33141
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: NO4000003485
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)

Olha Ivanytsky

2934 Myrtle Oak Circle

Davie, FL 33328

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

Bronyslava Kovalevych

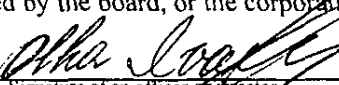
7945 Carlyle Avenue, Apartment 7

P.O. Box NOT acceptable

Miami beach, Florida 33141

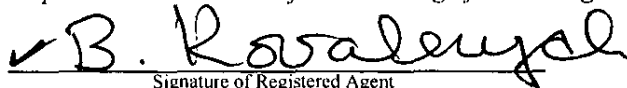
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Olha IVANYTSKY  
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

February 29, 2012  
Date

If signing on behalf of an entity:

BRONYSLAVA Kovalevych  
N.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)

FILED  
2012 APR 30 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STEPHEN K. LOFFREDO

ATTORNEY AT LAW  
SUITE 216 SHOREVIEW BUILDING  
9999 NORTHEAST 2ND AVENUE  
MIAMI SHORES, FLORIDA 33138

TELEPHONE (305) 757-8115  
TELEFAX (305) 754-5426

April 26, 2012

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Change of Corporate Address, Change of Registered Agent, Carlyle Village  
Cooperative Association, Inc.

Dear Sir or Madam:

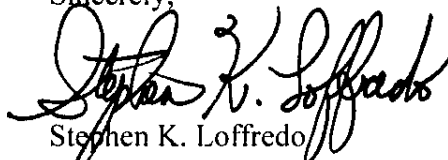
I am the attorney for the captioned corporation. They wish to change the  
following matters of record:

1. Change of corporation principal address; and
2. Change of corporation Registered Agent.

Enclosed herein is the Statement of Change of Registered Office or Registered  
Agent or Both, signed by the necessary parties. Also enclosed is my check in the amount  
of \$35.00, for the filing fee for both changes.

Please now change the corporate records accordingly. Thank you.

Sincerely,

  
Stephen K. Loffredo

Encl.

Cc: Ms. Olha Ivanytsky