

N05000012186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

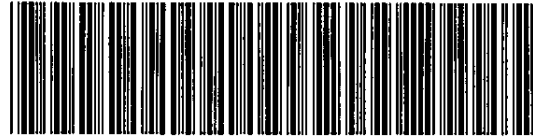
(Business Entity Name)

(Document Number)

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PHILLY
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 30 PM 1:58

C. LEWIS
JUL 16 2014
EXAMINER

5297 West Copans Road
Margate, Florida 33063
T | 954.486.7774 F | 954.486.7782

Attorneys at Law



Mary Ann Chandler, Esq.
MChandler@likeyourlawyer.com

June 26, 2014

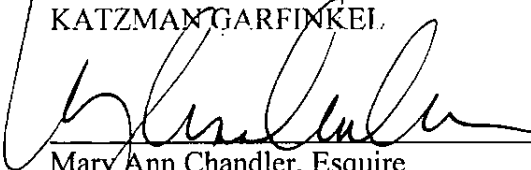
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Country Park Condominium Association, Inc.*
Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed above.

Sincerely,

KATZMAN GARFINKEL

Mary Ann Chandler, Esquire
Partner

MAC:kmc

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: COUNTRY PARK CONDOMINIUM ASSOCIATION, INC
2. The principal office address: 2872 Coral Springs Drive
Coral Springs, FL 33065
3. The mailing address (if different): P.O. Box 7712368
Coral Springs, FL 33077
4. Date of incorporation/qualification: 12/05/2005 Document number: N05000012186
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)

Mirza Basulto & Robbins, LLP
14160 N.W. 77th Court, Suite 22
Miami Lakes, FL 33016

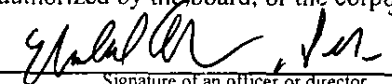
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KATZMAN GARFINKEL
5297 WEST COPANS ROAD
P.O. Box NOT acceptable
MARGATE, FLORIDA 33063

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 30 PM 1:58

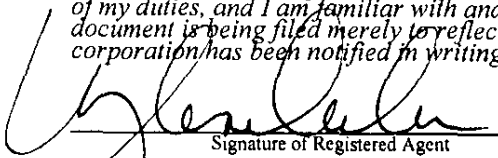
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Michael Oliver, Pres
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

6/25/14
Date

If signing on behalf of an entity:
MARY ANN CHANDLER, ESQ.
LEIGH C. KATZMAN, ESQ.
Typed or Printed Name

*** FILING FEE: \$35.00 ***