

NO5000012235

(Requestor's Name) _____

(Address) _____

(Address) _____

(City/State/Zip/Phone #) _____

PICK-UP WAIT MAIL

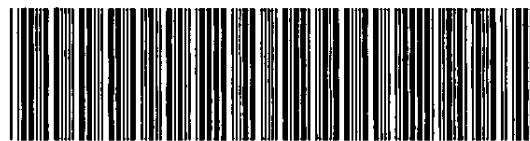
(Business Entity Name) _____

(Document Number) _____

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Marquesa at Pembroke Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000012235

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:

Peter Campfield

Name of Contact Person

ZOM, Inc.

Firm/Company

2001 Summit Park Drive, Ste. 300

Address

Orlando, Florida 32810

City/State and Zip Code

partnershipadmin@zomusa.com

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

For further information concerning this matter, please call:

Peter Campfield

Name of Contact Person

407 644-6300

at 407 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

May 6, 2013

PETER CAMPFIELD
ZOM, INC.
2001 SUMMIT PARK DRIVE - STE. 300
ORLANDO, FL 32810

*See attached
corrections*

SUBJECT: THE MARQUESA AT PEMBROKE CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N05000012235

We have received your document for THE MARQUESA AT PEMBROKE 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 813A00010958



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: The Marquesa at Pembroke Condominium Association, Inc.
2. The principal office address: 145 SW 117th Terrace
Pembroke Pines, FL 33025
3. The mailing address (if different): 2001 Summit Park Drive
Suite 300, Orlando Florida 32810
4. Date of incorporation/qualification: 12/06/2005 Document number: N05000012235

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)

Corporate Creations Network, Inc.
11380 Prosperity Farms Rd. #221E
Palm Beach Gardens, FL 33410

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

Bush Ross Registered Agent Services, Inc.

1801 N. Highland Avenue

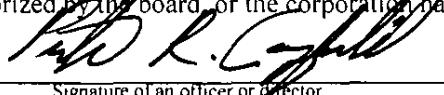
P.O. Box NOT acceptable

Tampa, Florida 33602

13 MAY 17 PM 3:16
DIVISION OF CORPORATIONS
FILED STAFF
FBI - TAMPA

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.



Peter Campfield, Vice President

Signature of an officer or director

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.

4-8-13

Signature of Registered Agent

Date

If signing on behalf of an entity:

Eric N. Appleton, Esq.

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 (03/12)