

N 06000007207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

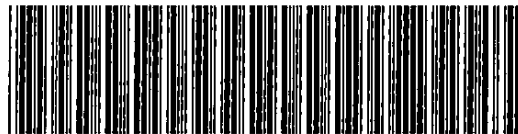
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 MAR - 7 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 08 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2007

MARK GIBBS
1450 LINCOLN TERRACE UNIT 3
MIAMI BEACH, FL 33139

SUBJECT: LINCOLN TERRACE II CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000007207

We have received your document for LINCOLN TERRACE II 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 307A00011312

RECEIVED
FEB 18 - 7 AM 8:00
CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lincoln Terrace II
(Name of Corporation)

DOCUMENT NUMBER: W06000007207

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:

Mark Gibbs
(Name of Contact Person)

—
(Firm/Company)

1450 Lincoln Terrace Unit 3
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Gibbs at (404) 664-3701
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lincoln Terrace II Condominium Association, Inc.
2. The principal office address: 1450 Lincoln Terrace Unit 3
Miami Beach, FL 33139
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-3-06 Document number: ~~1000~~ N06000001207

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Kerry Kelley

4040 - 34th St. Meland Russin & Budwick, P.A.
~~San Francisco, CA 94114~~ 200 S. Biscayne Blvd., Suite 3000
Miami, FL 33131

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

Mark Gibbs
1450 Lincoln Ter. Unit 3
(P.O. Box NOT acceptable)
Miami Beach, FL 33139

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.

N/A - resignation letters were already sent (are also included)
(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.

[Signature]
(Signature of Registered Agent)

2/9/07
(Date)

If signing on behalf of an entity:

Mark Gibbs
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA