

NO7236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

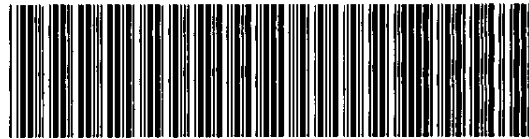
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/01/10--01049--009 **35.00

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2010 NOV 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
11/17/10*

700789, 00614, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Rio Townhome Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N07236

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:

Boca Rio Townhomes Association, Inc.
Name of Contact Person

Boca Rio Townhome Association, Inc.
Firm/Company

8040 Thames Blvd
Address

Boca Raton, FL 33433
City/State and Zip Code

Cathykeesee@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy Gavitt at (561) 488-9373
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2010

Boca Rio Townhomes Association, Inc.
8040 Thames Blvd.
Boca Raton, FL 33433

SUBJECT: BOCA RIO TOWNHOME ASSOCIATION, INC.
Ref. Number: N07236

We have received your document for BOCA RIO TOWNHOME 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 business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 010A00026001

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10 NOV 16 AM 9:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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: Boca Rio Townhome Association, Inc.

2. The principal office address: 8040 Thames Blvd Boca Raton FL 33433

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/22/1985 Document number: N07236

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)

Winters & Winters, P.A.

1501 SW 2nd Avenue

Boca Raton, FL 33432

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

Randy Gavitt
~~Boca Rio Townhome Association, Inc.~~

8040 Thames Blvd

P.O. Box NOT acceptable

Boca Raton, FL 33433

FILED
2010 NOV 19 AM 8:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

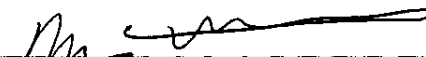
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Randy Gavitt, President
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

October 28, 2010
Date

If signing on behalf of an entity:

Randy Gavitt

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)