

NO 8000005870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

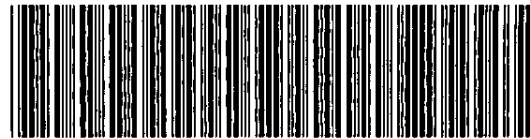
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 OCT 17 P 3:49

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OCT 18 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RANCH COLONY FOUR Party Maintenance Assoc., Inc
Name of Corporation

DOCUMENT NUMBER: NO8000005870

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:

CATHIE CARR
Name of Contact Person

MMI OF the Palm Beaches
Firm/Company

11770 US Highway One #301
Address

Palm Beach Gardens FL 33408
City/State and Zip Code

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

For further information concerning this matter, please call:

Cathie Carr at (561) 904-3882
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 FLA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RANCH COLONY FOUR PARTY MAINTENANCE ASSOC INC
2. The principal office address: 11770 US Highway One #301
PAIM BEACH GARDENS FL 33408
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 6/18/2008 Document number: ND8020005870
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)

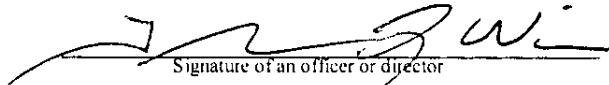
BURR, ROBERT
1601 FORUM PLACE STE 700
WEST PALM BEACH FL 33401

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

CATHIE CARR
11770 US HIGHWAY ONE STE 301
P.O. Box NOT acceptable
PAIM BEACH GARDENS FL 33408

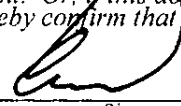
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

THEODORE L. WEISE, TREAS.
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

Date

If signing on behalf of an entity:

CATHIE CARR
Typed or Printed Name

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