

# REALTOR® ASSOCIATION OF GREATER FORT LAUDERDALE CHARITABLE FOUNDATION

1765 NE 26TH STREET | FORT LAUDERDALE | FLORIDA | 33305 | 954/563-7261 | FAX 954/568-9695

# N22230

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SECRETARY OF STATE  
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-06/25/01--01092--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are duly completed Statement of Change of Registered Agent for the REALTOR Association of Greater Fort Lauderdale Charitable Foundation Inc., and check for \$35.00 to cover the filing fee.

Thank you for your kind assistance in this matter

Sincerely,

*Paulette Lee Sue*

Paulette Lee-Sue

Enclosure

*RA Chg.*

V SHEPARD JUN 29 2001

**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,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.*

1. The name of the corporation : REALTOR Association of Greater Fort Lauderdale Charitable  
Foundation, Inc.

2. The mailing address of the corporation : 1765 N.E. 26 Street  
Fort Lauderdale, FL 33305-1438

3. Date of incorporation/qualification: 8/24/87 Document number: N22230

4. The name and address of the current registered agent and office:

René E. Galvan

1765 N.E. 26 Street

Fort Lauderdale, FL 33305-1438

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

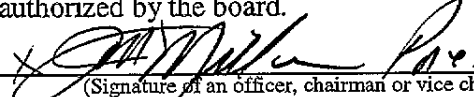
Stephen J. Simmons, Esquire

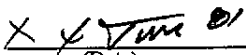
321 S.E. 15th Avenue

Fort Lauderdale, FL 33301

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

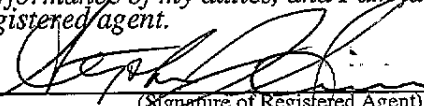
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

X   
(Date)

Joseph R. Millsaps, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

  
(Signature of Registered Agent)

6/11/01  
(Date)

If signing on behalf of an entity:

Stephen J. Simmons  
(Typed or Printed Name)

Association Attorney  
(Capacity)

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

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