N32722

| (Re | questor's Name) | |
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

Riverside 105 Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N32722

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:

Paul Milberg

Name of Contact Person

Milberg Klein, P.L.

Firm/Company

5550 Glades Road, Suite 500

Address

Boca Raton, FL 33431

City/State and Zip Code

PMilberg@milbergkleinlaw.com

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

For further information concerning this matter, please call:

Paul Milberg

,561 <u>,</u>244-946

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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for a corporation organized under the laws of the State of Florida Stange is submitted for the sub | orida | | |
|--|--|----------------------|--------|-----|
| 1. The name of t | r to change its registered office or registered agent, or both, in the State of Flo the corporation: Riverside 105 Association, Inc. office address: 105 S. Riverside Drive, #301, Pompano Be | | _ 330 |)62 |
| 3. The mailing a | address (if different): 446 Main Street, Worcester, MA 0160 | 3 | | |
| 4. Date of incorp | poration/qualification: 06/08/1989 Document number: N32722 | 2 | | |
| 5. The name and | d street address of the current registered agent and registered office on file with timent of State: (If resigned, enter resigned) | the | | |
| | Katzman Garfinkel & Berger | <u>-</u> 1 | | |
| | 5297 W. Copans Rd | SECH ALLA | 15 F. | |
| | Margate, FL 33063 | (ETAF (HAS) | FEB 23 | |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered offic | RY OF ST SEE, FLI | PM | |
| | Milberg Klein, P.L. | TATE ORID | 2: 18 | |
| | 5550 Glades Road, Suite 500 | Þ | | |
| | P.O. Box NOT acceptable Boca Raton, FL 33431 | | | |
| The street address changed will | ess of its registered office and the street address of the business office of its r | egistered a | gent, | |
| - | as authorized by resolution duly adopted by its board of directors or by an off | | | |
| | And La Tek | | | |
| I hereby accept I further agree to performance of agent. Or, if the hereby confirm | the appointment as registered opent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and compling duties, and I am familiar with and accept the obligation of my position a state of the configuration of the registered office of the corporation has been notified in writing of this change. | e rocietoro | d | |
| If signing on be | half of an entity: Milas & Milas Kun, P. L. med or Printed Name | | | |

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