

N40543

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DIVISION OF CORPORATIONS
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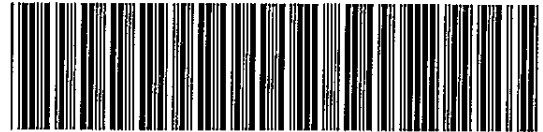
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coco Plum Terraces Condominium Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N40543

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:

Terryl David

(Name of person)

Cocoplum Terraces Condominium Association, Inc.

(Name of firm/company)

107 Ave D - # 215 Office

(Address)

Marathon, FL 33050

(City/state and zip code)

For further information concerning this matter, please call:

Terryl David

(Name of person)

at (305) 743-2002

(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Cocoplum Terraces Condominium Association, Inc.

2. The principal office address: 107 Avenue D - # 215 Office
Marathon, FL 33050

3. The mailing address (if different): (same)

4. Date of incorporation/qualification: 10/26/90 Document number: N40543

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

John J. Tarnowski

109 Avenue D - Unit # 302

Marathon, FL 33050

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

John Rao

8811 N.W. 8th Street

(P.O. Box or personal mailbox NOT acceptable)

Pembroke Pines, FL 33024

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.

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

Terry David, Vice-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.

John Rao
(Signature of Registered Agent)

1/24/93
(Date)

If signing on behalf of an entity:

JOHN RAO
(Typed or Printed Name)

SECRETARY
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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