

N96000003449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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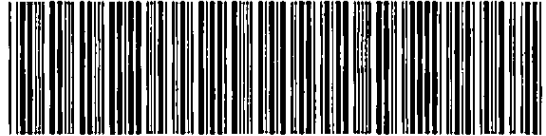
(Business Entity Name)

(Document Number)

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2010 JUN 18 AM 11:36

TO: Amendment Section
Division of Corporations

SUBJECT: THE MEADOWS MAINTENANCE ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N96000003449

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:

MATTHEW ZIFRONY ESQ.
Name of Contact Person

TRIPP SCOTT, P.A.
Firm/Company

110 SE 6th ST. #1500
Address

FT. LAUDERDALE FL 33301
City/State and Zip Code

KAK@TRIPPSCOTT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW ZIFRONY at (954) 525-7500
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE MEADOWS MAINTENANCE ASSOCIATION, INC.

2. The principal office address: C/O MIAMI MANAGEMENT
1145 SAWBRASS CORP. PKWY. SUNRISE, FL 33323

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/28/1994 Document number: N96000003449

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)

SKRLD, INC.
201 Alhambra Circle, 11th floor
Coral Gables, FL 33134

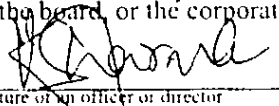
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TRIPP SCOTT, P.A.
110 SE 6th ST, SUITE 1500
P.O. Box NOT acceptable
FORT LAUDERDALE, FL 33301

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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

Vinod Sharma, 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.


Signature of Registered Agent

6/13/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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