

N97000065272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

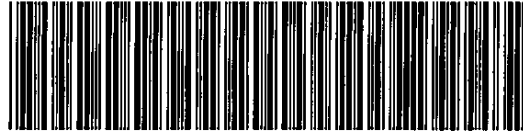
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Futura Villas Condo #12
(Name of Corporation)

DOCUMENT NUMBER: N 97 0 00005272

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:

Manny Yevancey c/o Lawrence Friedman
(Name of Contact Person)

Futura Villas Condo
(Firm/Company)

201 NE 141 St
(Address)

NORTH MIAMI, FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Manny Yevancey at (305) 981-4621
(Name of Contact Person) (Area Code & Daytime Telephone Number)
786 506-5332

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 FLORIDA
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: new FUTURA CORPORATION #12
2. The principal office address: ~~201~~ 201 NE 141 ST,
NORTH MIAMI, FL 33161
3. The mailing address (if different): 201 NE 141 ST
4. Date of incorporation/qualification: 9/17/1997 Document number: N97000005272
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

MURRAY, EDWARD
201 NE 141 ST STREET
N. MIAMI, FL 33161

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

~~Samuel Lawrence~~
Manny Verancey c/o Lawrence B. Friedman
201 N.E. 141 ST STREET
(P.O. Box NOT acceptable)
N. MIAMI, FL 33161

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.

~~Samuel Lawrence~~
(Signature of an officer or director)

~~Samuel Lawrence~~ President/registered agent
(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.

~~Samuel Lawrence~~
(Signature of Registered Agent)

24 July 98
(Date)

If signing on behalf of an entity:

% Lawrence B. Friedman
(Typed or Printed Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*** FILING FEE: \$35.00 ***

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