

N98000000081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

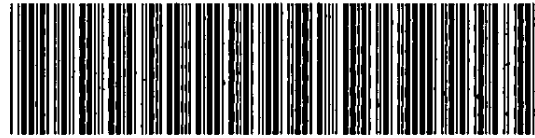
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RA Change
Tennis

06/22/07--01020--021 **35.00 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
TUCKER & TIGHE, P.A.

THOMAS J. TIGHE
MICHELLE MONTEKIO
MEREDITH L. SPIRA
JEFFREY H. FONSECA

MORRIS C. TUCKER (RET'D)

SUITE 710 • CUMBERLAND BUILDING
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
Phone (954)467-7744/Fax (954)467-7905
E-mail: law@tuckertighe.com
www.tuckertighe.com

June 18, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cranwell House Association, Inc.

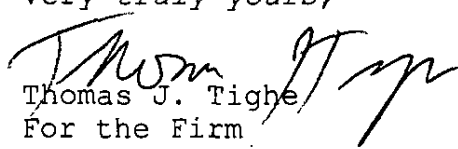
Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent or Both for Corporations. Also, enclosed is a check in the amount of \$35.00 payable to the Florida Department of State for the filing fee.

Please call if you have questions.

Very truly yours,

TJT:kjm


Thomas J. Tighe
For the Firm

cc: Cranwell House Association, Inc.

**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: Cranwell House Association, Inc.
2. The principal office address: 54 Isle of Venice, Fort Lauderdale, FL 33301
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 1/07/1998 Document number: N98000000081
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James K. Tilbrook

1881 NE 26 Street, Suite 223

Fort Lauderdale, FL 33305

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

Tucker & Tighe, P.A.

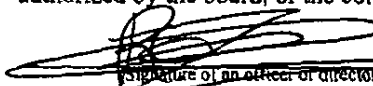
800 East Broward Blvd., Suite 710

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33305

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

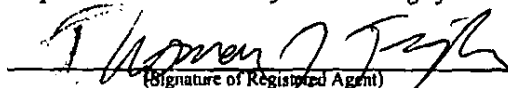
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Catherine Roze, Pres.

(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)

6/17/07
(Date)

If signing on behalf of an entity:

Thomas J. Tighe, Pres
(Typed or Printed Name)

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

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

CR2E045 (8/05)

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