

N98000000081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

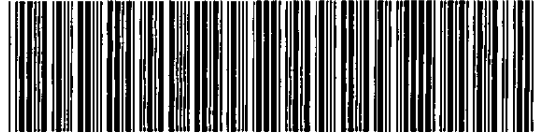
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
09 OCT 26 AM 10:25

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@ 10/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRANWELL HOUSE ASSOCIATION
Name of Corporation

DOCUMENT NUMBER: N 980000000081 INC

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:

Caroline Roze
Name of Contact Person

Cranwell House Association Inc
Firm/Company

5426 E Venice #5
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

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

For further information concerning this matter, please call:

Caroline Roze at (305) 467-8895
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2009

CATHERINE ROZE
54 ISLE OF VENICE
FORT LAUDERDALE, FL 33301

SUBJECT: CRANWELL HOUSE ASSOCIATION, INC.
Ref. Number: N98000000081

We have received your document for CRANWELL HOUSE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 109A00031754

RECEIVED
OCT 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 - Suite 5
Fort Lauderdale, FL 33301
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 11/7/98 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: (If resigned, enter resigned) TUCKER & TIGHE, PA
Thomas Tighe - Tucker and Tighe PA
800 East Broward Blvd, Ste 710
Fort Lauderdale, FL
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Artel CHMIELARZ
54 Isle of Venice #5
Fort Lauderdale, FL 33301

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]
Signature of an officer or director

Caroline ROZE, 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]
Signature of Registered Agent

September 21, 2009
Date

If signing on behalf of an entity:

Artel Chmielarz
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