

N99000007662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

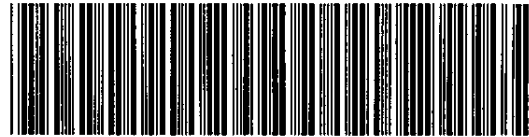
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 21 PM 2:01

C. LEWIS
AUG 1 2014
EXAMINER

ROSENBAUM MOLLENGARDEN PLLC

ATTORNEYS AT LAW

July 17, 2014

VIA REGULAR MAIL

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

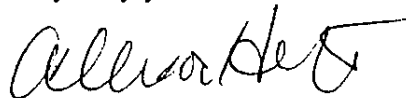
**Re: Statement of Change of Registered Agent;
Madison Green Master Association, Inc.**

Dear Sir/Madam:

This Firm represents Madison Green Master Association, Inc. Enclosed please find a Cover Letter, Statement of Change of Registered Office or Registered Agent or Both for Corporations and check in the amount of \$35.00 payable to the Florida Department of State for filing.

Please contact our office if you have any questions or need anything further.

Very truly yours,



Allison L. Hertz
For the Firm
ALH/gm

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madison Green Master Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N99000007662

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:

Lynn Linfante

Name of Contact Person

Madison Green Master Association, Inc.

Firm/Company

2003 N. Crestwood Blvd

Address

Royal Palm Beach, FL 33411

City/State and Zip Code

propertymanager@madisongreen.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Linfante

Name of Contact Person

at (561) 793-1715

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

1. The name of the corporation: Madison Green Master Association, Inc.
2. The principal office address: 2003 Crestwood Blvd North
Royal Palm Beach, FL 33411
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/30/1999 Document number: N99000007662

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)

John T. Kinsey, Esq.
2385 NW Executive Drive, Suite 100
Boca Raton, FL 33431

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

Rosenbaum Mollengarden PLLC
250 Australian Avenue South, 5th Floor
West Palm Beach, FL 33401

P.O. Box NOT acceptable

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.

Eileen J Feiertag MGMA Pres. Eileen J Feiertag
Signature of an officer or director 7-15-14 Printed or typed name and title MGMA Pres.

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.

Rosenbaum Mollengarden PLLC 7/17/14
Signature of Registered Agent Date

If signing on behalf of an entity:
Allen Wolf
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 (03/12)

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