

P00000018098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

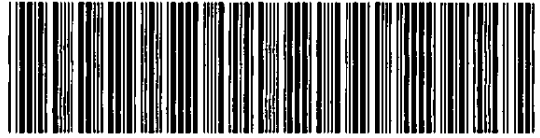
(Business Entity Name)

(Document Number)

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change*

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2010 APR 12 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
4/13/10*

**00789, 00709, 00671, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gold Coast Realty II, Inc.
Name of Corporation

DOCUMENT NUMBER: P000000 18098

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:

Arthur B. Colligan
Name of Contact Person

Gold Coast Realty II, Inc
Firm/Company

11379A W. Palmetto Park Road
Address

Boca Raton, FL 33428
City/State and Zip Code

art9hur@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur B. Colligan at (561) 353-1777
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

April 5, 2010

Arthur B. Colligan
Gold Coast Realty II, Inc.
11379A W. Palmetto Park Road
Boca Raton, FL 33428

SUBJECT: GOLD COAST REALTY II, INC.
Ref. Number: P00000018098

We have received your document for GOLD COAST REALTY II, 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):

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.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 910A00008195

RECEIVED
2010 APR 12 AM 6
DIVISION OF CORPORATIONS
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: Gold Coast Realty II, Inc.
2. The principal office address: 11379A W. Palmetto Park Road
Boca Raton, FL 33428
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/03/2001 Document number: P00000018098
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)

Arthur B. Colligan
5281 N. Federal Highway
Boca Raton, FL 33487

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

Arthur B. Colligan
10903 Avenida Santa Ana
Boca Raton, FL 33498

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TALLAHASSEE, FLORIDA

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

Arthur B. Colligan
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

3/29/2010
Date

If signing on behalf of an entity:

Arthur B. Colligan
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)