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Me



TO: Amendment Section Division of Corporations

SUBJECT: 145 ANCHOR PROPERTIES OF VERO BEACH, INC.

Name of Corporation

DOCUMENT NUMBER: P00000112318

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:

## STEVE HARLESS

Name of Contact Person

## HARLESS & ASSOCIATES LLC

Firm/Company

222 LAKEVIEW AVE., STE 1750

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

WROOF@HARLESSANDASSOCIATES.COM

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

For further information concerning this matter, please call:

WILLIAM A ROOF \_\_\_\_\_561 \, 746-855

Name of Contact Person Area Code & Daytime Telephone Num

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

CR2E045 (03/12)

## 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: 145 ANCHOR PROPERTIES OF VERO BEACH, INC  |
| 2. The principal office address: C/O 222 LAKEVIEW AVE., STE 1750, WEST PALM BEACH, FL 33401   |
| 3. The mailing address (if different):  |
| 4. Date of incorporation/qualification: 12/7/2000 Document number: P00000112318   |
| 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)  |
| STRACHAN-KHAN REGISTERED AGENTS ,INC  |
| 4700 NW BOCA RATON BLVD, STE 304  |
| BOCA RATON, FL 33431  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  HARLESS AND ASSOCIATES LLC  222 LAKEVIEW AVE., STE 1750  |
| 222 LAKEVIEW AVE., STE 1750   |
| WEST PALM BEACH, FL 33401   |
| 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.   |
| JUDITH CARTER, DIRECTOR  Signature of any officer or director  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 Date  |
| If signing on behalf of an entity:  Steven R. Harless, Principal  |

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