

PO1000005027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

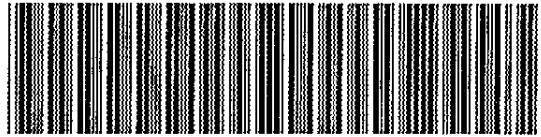
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/02--01048--013 **70.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. ROCHANGE
12/10/02

INFANTINO AND BERMAN
ATTORNEYS AT LAW

Jed Berman
Thomas V. Infantino
Patrick A. Raley

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789
Tel (407) 644-4673
Fax (407) 644-4128

Mailing Address:
P. O. Drawer 30
Winter Park, Florida
32790-0030

November 27, 2002

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

Re: Filing Change of Registered Agent

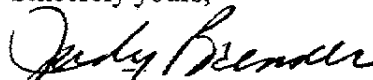
Dear Sir:

Enclosed are the following:

1. Statement of Change of Registered Office or Registered Agent for CC Residential Development Company
2. Statement of Change of Registered Office or Registered Agent for Casa Cielo Condominium Association, Inc.
3. Transmittal letters
4. Check in the amount of \$70.00

Please file the statement of change and return all correspondence as shown on the transmittal letters enclosed.

Sincerely yours,



Judy Brenner, Assistant to
Thomas V. Infantino

TVI:jb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CC Residential Development Company
(Name of corporation)

DOCUMENT NUMBER: PO1000005027

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:

Thomas V. Infantino
(Name of person)

Infantino and Berman
(Name of firm/company)

P.O. Box 30
(Address)

Winter Park, Florida 32789
(City/state and zip code)

For further information concerning this matter, please call:

Judy Brenner at (407) 644-4673
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 DEC -2 PM 4:00
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: CC Residential Development Company
2. The principal office address: 180 South Knowles Avenue, Suite 10
Winter Park, Florida 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/12/2001 Document number: P01000005027
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Gilman, W. Stewart
1136 Washington Avenue
Winter Park, Florida 32789

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

Thomas V. Infantino
180 South Knowles Avenue, Ste 7
(P.O. Box or personal mailbox NOT acceptable)
Winter Park, Florida 32789

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.

John J. Murphy, Vice President
(Signature of an officer, chairman or vice chairman of the board)

John J. Murphy, Vice 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)

NOV-14-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

FILED
02 DEC -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA