

PO2000004647

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 876-5368

RIACg
FEB 22 2013

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
KEY PLAZA I, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key Plaza I, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000004647

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:

Tara Bowen

Name of Contact Person

Key Plaza I, Inc. c/o Auburndale Properties, Inc.
Firm/Company

50 Tice Boulevard, Suite 320
Address

Woodcliff Lake, NJ 07677
City/State and Zip Code

tbowen@aubproperties.com

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

For further information concerning this matter, please call:

Tara Bowen

Name of Contact Person

at (201) 930-8800

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

CR2B045 (03/12)

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.

- CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

02/21/2013 16:00