

PO300028600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3/6/10



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03/12/10--01038--004 **35.00

FILED

2010 MAR 12 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INVESTORS REALTY COMPANY
(Name of Corporation)

DOCUMENT NUMBER: PO3000028600

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VALERIE DUCH

(Name of Person)

INVESTORS REALTY COMPANY

(Name of Firm/Company)

1995 E. OAKLAND PARK BLVD, SUITE 200

(Address)

FORT LAUDERDALE, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

VALERIE DUCH

(Name of Person)

at (954) 630-1801

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: INVESTORS REALTY COMPANY
2. The principal office address: 1995 E. OAKLAND PARK BLVD., SUITE 200
FORT LAUDERDALE, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/07/2003 Document number: PO3000028600
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)

WAYNE BLACKBURN - RESIGNED

1995 E. OAKLAND PARK BLVD., SUITE 200

FORT LAUDERDALE, FL 33306

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

BRIAN ALBURY

P.O. Box NOT acceptable


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TALLAHASSEE, FLORIDA

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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 of an officer or director

MICHAEL STARKEY, OFFICER

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

3/5/10

Date

If signing on behalf of an entity:

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)