

PD3D00028600

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 13 AM 8:17

R.A/ch8
@ 5/14/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INVESTORS REALTY COMPANY
Name of Corporation

DOCUMENT NUMBER: PO3000028600

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:

VALERIE DUCH
Name of Contact Person

INVESTORS REALTY COMPANY
Firm/Company

1995 E. OAKLAND PARK BLVD., SUITE 200
Address

FORT LAUDERDALE, FL 33306
City/State and Zip Code

VDUCH@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VALERIE DUCH at (954) 630-1801
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

May 4, 2010

VALERIE DUCH
INVESTORS REALTY COMPANY
1995 E. OAKLAND PARK BLVD., SUITE 200
FORT LAUDERDALE, FL 33306

SUBJECT: INVESTORS REALTY COMPANY
Ref. Number: P03000028600

We have received your document for INVESTORS REALTY COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the new registered agent's location.

The designation of the registered agent must be at a Florida street address.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00011057

RECEIVED
2010 MAY 14 AM 8:00
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 _____ 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: 3/7/03 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)

BRIAN ALBURY

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):

NATHAN D. POSEY


1995 E. OAKLAND PARK BLVD. SUITE 200

P.O. Box NOT acceptable

FORT LAUDERDALE, FL 33306

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.

 (MICHAEL STARKEY)

Signature of an officer or director

4/28/10

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

4/28/10

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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 13 AM 8:17