

PG4000060778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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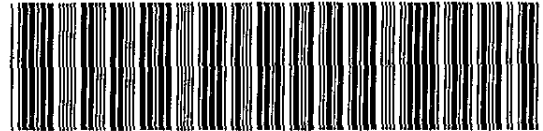
(Business Entity Name)

(Document Number)

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Law Offices
of
JOHN M. BERNAZZOLI

2734 Polk Street, Suite H
Hollywood, Florida 33020

Telephone: (954) 923-9700
Facsimile: (954) 923-8402

June 17, 2004

Division of Corporation
P O Box 6327
Tallahassee, FL 32314

Re: Blue Ribbon Retirement Residence, Inc.

Dear Sirs:

Enclosed you will find an original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Could you please make the change and return the stamped copy in the enclosed self addressed stamped envelope.

If you have any questions, please contact me.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of Florida, submits
the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1. The name of the corporation is: Blue Ribbon Retirement Residence, Inc.

1a. Date of incorporation August 15, 1994 Document number P94000060778

2. The name and address of the current registered agent and office:

Stella Bondos, 2101 North 16th Avenue, Hollywood, FL 33020

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Stella Bondos, 1537 Shenandoah Street, Hollywood, FL 33020

The street address of its registered agent 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.

SIGNATURE

Stella Bondos

(name and title)

DATE

Stella Bondos, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Stella Bondos

(Registered Agent)

DATE

June 7, 2004

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314