

PO4000087682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OCT 13 2015
T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deerfield Property Management Inc.
Name of Corporation

DOCUMENT NUMBER: PO4000087682

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:

George McGarry

Name of Contact Person

Deerfield Property Management Inc

Firm/Company

860 SW 11 Terrace

Address

Boca Raton FL. 33486

City/State and Zip Code

cmcgarrynhfl@yahoo.com

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

For further information concerning this matter, please call:

George McGarry

Name of Contact Person

at (954) 815-1467

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

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: Deerfield Property Management Inc
2. The principal office address: 860 SW 11 Terrace, Boca Raton, FL. 33486
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 6/4/2004 Document number: P04000087682
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)
George McGarry
2051 SE 3rd St. #607
Deerfield Beach FL 33441
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
George McGarry
860 SW 11 Terrace
Boca Raton FL 33486

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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.

George McGarry Signature of an officer or director George McGarry DPS-owner 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.

George McGarry Signature of Registered Agent 10/2/15 Date

If signing on behalf of an entity:

Typed or Printed Name

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