P04000118293

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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: APM Association Property Management, Inc. (Name of corporation)
DOCUMENT NUMBER: P04000118293
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:
John R. Math (Name of contact person)
Associated Property Management (Firm/Company)
1928 Lake Worth Road (Address)
Lake Worth, FL 33461 (City/state and zip code)
For further information concerning this matter, please call:
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 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH $\boldsymbol{\cdot}$ 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: APM Association Property Management, Inc.
2. The principal office address: 1928 Lake Worth Road
Lake Worth, FL 33461
3. The mailing address (if different):
4. Date of incorporation/qualification: _08/13/04 Document number:P04000118293
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Franks, Rae C Esquire
312 Ninth Street
West Palm Beach, FL 33401
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
John R. Math
1928_Lake_Worth_Road(P.O. Box_NOT acceptable)
Lake Worth, FL 33461
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) John R. Math. Pres. / Sec. (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) (Date)
If signing on behalf of an entity:
John R MAN. (Typed or Printed Name)

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