

P92000010767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

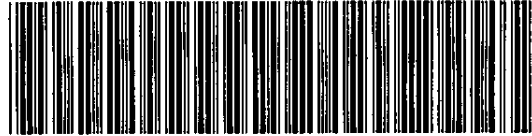
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa 51st Street, Inc.

Name of Corporation

DOCUMENT NUMBER: P92000010767

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:

Laurel J. Hergert

Name of Contact Person

Tampa 51st Street, Inc.

Firm/Company

20 Community Place

Address

Morristown, NJ 07960

City/State and Zip Code

ljhergert@richardsandrobins.com

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

For further information concerning this matter, please call:

Laurel J. Hergert

Name of Contact Person

at (973) 539-1451

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: Tampa 51st Street, Inc.
2. The principal office address: 11325 N. 50th Street
Tampa, FL 33617
3. The mailing address (if different): c/o Windsor Management, Inc.
20 Community Place, Morristown, NJ 07960
4. Date of incorporation/qualification: December 10, 1992 Document number: P92000010767
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)

Judith Richards

19451 Cedar Glen Drive

Boca Raton, FL 33434

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

David Richards

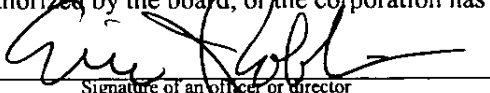
3626 Fair Oaks Place

P.O. Box NOT acceptable

Long Boat Key, FL 34228

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

Eric J. Robbins, PRESIDENT
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

September 30, 2015

Date

If signing on behalf of an entity:

Typed or Printed Name

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