P93000035416

Ballenisles Realty
Requestor's Name

100 Ballenisles Drive
Address

Palm Beach Gardens, FL 33418
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) (Document #)
2. ______ (Corporation Name) (Document #)
3. ______ (Corporation Name) (Document #)
4. ______ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

7100002620737--6
-08/20/98--01034--006
*****35.00 *****35.00

R.A. Change
8-21-98

Examiner's Initials	LF

CR2E031(1/95)

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, the undersigned 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: Dexter Realty, Inc.

2. The mailing address of the corporation is: 303 BallenIsles Drive
Palm Beach Gardens, FL 33418

3. Date of incorporation/qualification: 5/14/93 Document number: P93000035416

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

Steven Cohen
4400 PGA Blvd., Suite 900
Palm Beach Gardens, FL 33410-9680

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

John W. Gary III
701 U.S. Highway One, Suite 402
North Palm Beach, FL 33408

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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.

Roy H. Davidson, Pres. — June 18, 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)

ROY H. DAVIDSON, PRES. — JUNE 18, 1998
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) — July 6, 1998 (Date)

If signing on behalf of an entity:

John W. Gary, III — Registered Agent
(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)