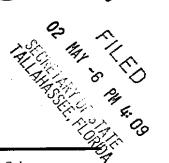
## P95000064851

LAW OFFICES

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A. 54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432-4708



Office Use Only

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

1		
(Corporation Name)	(Document #)	
7		
(Corporation Name)	(Document #)	
2	5000054633354 -05/06/0201105001	•
(Corporation Name)	(Document #) *****70.00 *****35.00	
4		
(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit	Amendment	_
Not for Profit	Resignation of R.A., Officer/Director Change of Registered Agent	
Limited Liability Domestication	Dissolution/Withdrawal	
Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report	Foreign	
Fictitious Name	Limited Partnership	
	Reinstatement	
	☐ Trademark☐ Other	

CR2E031(7/97)

Examiner's Initials

513102

## 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: Coconut Creek Properties, Inc.	
2.	The mailing address of the corporation: 5235 Coconut Creek Parkway  Margate, FL 33063	
3.	Date of incorporation/qualification: August 22, 1995 Document number: p 95-0000 64851	
4.	The name and address of the current registered agent and office:	
••	Michael Denberg	
	2875 NE 191st Street, Suite 802	
	Aventura, FL 33180	
5.	The name and address of the new registered agent (if changed) and/or registered office (if	
	changed):   □ T	
	(P. O. Box Not Acceptable)	
	Edward B. Cohen	
	54 SW Boca Raton Boulevard	
	Boca Raton, FL 33432	
Such autho	change was authorized by resolution duly adopted by its board of directors or by an officer so rized by the board.  May 3, 2002  ure of an officer chairman of the board)  anley Spielman, President d or typed name and title)	
Corpo I furt perfo regist (Signat	mg been named as registered agent and to accept service of process for the above stated wration, I hereby accept the appointment as registered agent and agree to act in this capacity. There agree to comply with the provisions of all statutes relative to the proper and complete rmance of my duties, and I am familiar with and accept the obligation of my position as tered agent.  May 3, 2002  There of Registered Agent)  (Date)	
(Typed	or Printed Name) (Capacity)	
	* * * FILING FEE: \$35.00 * * *	

CR2E045(9/00)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314