

P97000097002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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00789, 00524, 00671, 2/5/14

FLORIDA DEPARTMENT OF STATE  
Division of Corporations



January 24, 2014

Kenneth Picinich  
5030 Champion Blvd.  
G11-232  
Boca Raton, FL 33496

SUBJECT: CYNTHIA GARDENS MANAGEMENT, INC.  
Ref. Number: P97000097002

We have received your document for CYNTHIA GARDENS MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign the registered agent change form as either the president or registered agent (or both) in the space provided at the bottom of the page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 214A00001681

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cynthia Gardens Management, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P97000097002

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:

Kenneth Picinich  
Name of Contact Person

Firm/Company  
5030 Champion Blvd., Ste G11-232  
Address

Boca Raton, FL 33496  
City/State and Zip Code

kpicinich@meritusa.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Picinich at 561 750-3611  
Name of Contact Person 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: Cynthia Gardens Management, Inc.
2. The principal office address: 5030 Champion Blvd, Ste G11-232  
Boca Raton, FL 33496
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/10/1997 Document number: P97000097002

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)

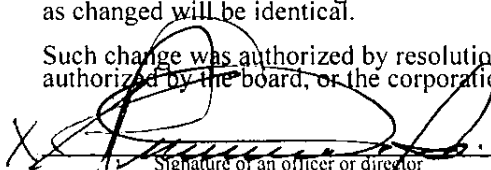
Kenneth Picinich  
7600 NW 6th Avenue  
Boca Raton, FL 33496

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

Kenneth Picinich  
5030 Champion Blvd., Ste. G11-232  
P.O. Box NOT acceptable  
Boca Raton, FL 33496

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

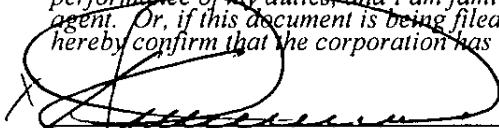
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X   
\_\_\_\_\_  
Signature of an officer or director

Kenneth Picinich, 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.*

X   
\_\_\_\_\_  
Signature of Registered Agent

12/30/2013

Date

If signing on behalf of an entity:

Kenneth Picinich  
\_\_\_\_\_  
Typed or Printed Name

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

FILED  
2014 FEB -5 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA