

Document Number Only

P97000098320

Req CORONA LAND DEVELOPMENT  
Add 7496 MAHOGANY BEND PLACE  
BOCA RATON, FL 33434

City State Zip Phone

CORPORATION(S) NAME

200004533392--7  
-0841448100 01003\*\*84700

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|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merge           |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30      |
| <input type="checkbox"/> Walk In             |   | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out            |   |  |

Name
Availability
Document Examiner
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01 AUG 13 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000098320  
CW 354 RACR  
388  
8-13-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 27, 2001

CORONA LAND DEVELOPMENT, INC.  
7496 MAHOGANY BEND PLACE  
BOCA RATON, FL 33434

SUBJECT: CORONA LAND DEVELOPMENT, INC.  
Ref. Number: P97000098320

Our records indicate the registered agent for the above named corporation resigned on July 27, 2001 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain  
Corporate Specialist

RECEIVED  
01 AUG 13 PM 12:35  
DIVISION OF CORPORATIONS

**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 : Corona Land Developments, Inc.
2. The mailing address of the corporation : 7496 Mahogany Bend Pl.  
Boca Raton, FL 33439
3. Date of incorporation/qualification: 11/18/1997 Document number: P97000098320
4. The name and address of the current registered agent and registered office:

ARTHUR J. BERK  
848 BRICKELL AVE., SUITE 200  
MIAMI, FL 33131

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

ROBERT MARC SCHWARTZ, P.A.  
102 N. SWINTON AVENUE  
DEIRAY BEACH, FL 33444

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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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

8/7/01  
(Date)

SHELDON MASCHLER, PRESIDENT  
(Printed or typed name and title)

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]  
(Signature of Registered Agent)

8/9/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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