

P97000/03225

Requester's Name

Address

City/Stat

**THE ELBERON FOUNDATION**  
Real Estate Division  
P.O. Box 2041 • Palm Beach, FL 33480

800003889458--2  
-03/21/01--01013--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 #)

FILED  
01 MAR 20 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**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 : THE ELBERON FOUNDATION, INC.

2. The mailing address of the corporation : 350 SOUTH County Rd suite 201  
Palm Beach, FL 33480

3. Date of incorporation/qualification: 10-14-99 Document number: P99000091284

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

Corporate Creations Ent. Inc  
941 4 St # 200  
MIAMI BEACH, 33139

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

Tod TUCKERMAN  
350 SOUTH County Rd. suite 201  
Palm Beach, FL 33480

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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.

T. Tuckerman  
(Signature of an officer, chairman or vice chairman of the board)

3-15-2001  
(Date)

Tod TUCKERMAN  
(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.

T. Tuckerman  
(Signature of Registered Agent)

3-15-2001  
(Date)

If signing on behalf of an entity:

T. Tuckerman  
(Typed or Printed Name)

President  
(Capacity)

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