

P98000001422

Requester's Name

Centerline Homes

12534 Wiles Road
Coral Springs, FL 33076

900003375449--1
-08/29/00--01008--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 #)

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00 AUG 28 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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

RAH
SEP 11

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR
CENTERLINE HOMES AT ATLANTIS, INC.**

Pursuant to the provisions of Section 607.0502, or Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation is: Centerline Homes at Atlantis, Inc.
2. The mailing address of the corporation is: 12534 Wiles Road, Coral Springs, FL 33076.
3. Date of incorporation/qualification: 01/07/1998 Document number: P98000001422
4. The name and address of the current registered agent and office:

Larry A. Rothenberg, P.A.
900 North Federal Highway, Suite 460
Boca Raton, FL 33432

5. The name and address of the new registered agent and office:

Kipnis Tescher Lippman & Valinsky, P.A.
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, FL 33301

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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.

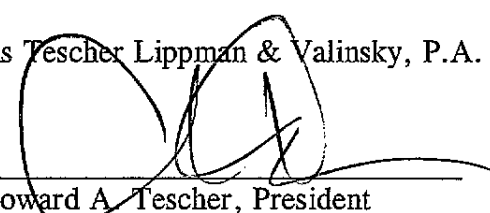
Centerline Homes at Atlantis, Inc.

By: 
Craig Perry, President

Date: 8/24/00

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.

Kipnis Tescher Lippman & Valinsky, P.A.

By: 
Howard A. Tescher, President

Date: 8/24/00