

V25727

CYNTHIA SUTHERLAND  
BROAD AND CASSEL  
ONE NORTH CLEMATIS STREET  
WEST PALM BEACH FL 33401  
( ) -

City/State/Zip

Phone #

900004451789--5  
-06/29/01--01052--002  
\*\*\*\*350.00 \*\*\*\*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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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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION**

**BOCA RATON PROPERTY, INC.**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned submits the following statement in order to change the registered office for the corporation organized under the laws of the State of Florida.

1. The name of the corporation: Boca Raton Property, Inc.
2. The mailing address of the corporation: 1475 W. Cypress Creek Rd., #202, Fort Lauderdale, FL 33309.
3. Date of incorporation/qualification: 04/02/1992; Document #V25727.
4. The name and address of the current registered agent and office:

Clifford I. Hertz, P.A.  
400 Australian Avenue South  
Suite 500  
West Palm Beach, FL 33401

5. The new registered office address:  
Clifford I. Hertz, P.A.  
**One North Clematis Street**  
**Suite 500**  
**West Palm Beach, FL 33401**

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

*I hereby certify that the corporation has been notified in writing of the change of registered office address.*

Dated: June 26, 2001.

Clifford I. Hertz, P.A., Registered Agent

By: \_\_\_\_\_

Print Name: Clifford I. Hertz

Title: President