

V01165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

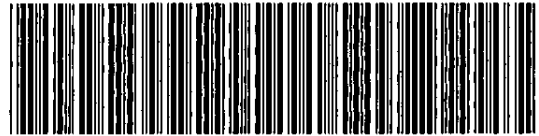
(Business Entity Name)

(Document Number)

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2010 MAR 24 P 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Heavis
3-25-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 53rd COURT CORPORATION
Name of Corporation

DOCUMENT NUMBER: V01165

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:

Marilyn Flynn
Name of Contact Person

53rd Court Corporation
Firm/Company

1125 North 53rd CT
Address

West Palm Beach, FL 33407
City/State and Zip Code

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

For further information concerning this matter, please call:

Marilyn Flynn at (561) 844-3033
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2010

MARILYN FLYNN
53RD COURT CORPORATION
1125 NORTH 53RD COURT
WEST PALM BEACH, FL 33407

SUBJECT: 53RD COURT CORPORATION
Ref. Number: V01165

We have received your document for 53RD COURT CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00006655

*3/22/10 Per telephone conversation
check was sent 3/4 with original form,
& form returned to me on 3/9 without
check. (Copy of 3/9 letter attached & form).
Form was corrected & returned back on 3/12*

Thanks,
Marilyn Flynn

RECEIVED
2010 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2010

MARILYN FLYNN
53RD COURT CORPORATION
1125 NORTH 53RD CT.
WEST PALM BEACH, FL 33407

SUBJECT: 53RD COURT CORPORATION
Ref. Number: V01165

We have received your document for 53RD COURT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00005814

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: 53RD COURT CORPORATION
2. The principal office address: 1125 NORTH 53RD COURT
WEST PALM BEACH, FL 33407
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 15, 1980 Document number: _____
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)

FILED
2010 MAR 21 P 4:15 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
V01465

RESIGNED — Judith Zaccagnino
811 Sky Pine Way Ct
West Palm Beach, FL 33411

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

STEVEN LANCASTER
133 MEADOWLARK LANE
P.O. Box NOT acceptable
ROYAL PALM BEACH, FL 33411

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.

[Signature] / Pres. Edmund C. Lynch III - President
Signature of an officer or director 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.

[Signature] 3-1-2010
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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