

702839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

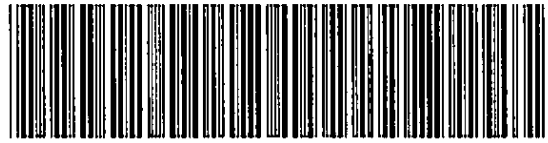
(Business Entity Name)

(Document Number)

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R/A CH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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April 8, 2020

RENEE RENUART
WASSERSTEIN, P.A.
301 YAMATO ROAD, SUITE 2199
BOCA RATON, FL 33431

SUBJECT: BALMORAL APARTMENTS INC
Ref. Number: 702839

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 420A00007560

Sunbiz has since been updated to reflect current officers including Dolores Testa who signed the Change of R.A.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BALMORAL APARTMENTS, INC.**

Name of Corporation

DOCUMENT NUMBER: **702839**

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:

RENEE RENUART

Name of Contact Person

WASSERSTEIN, P.A.

Firm/Company

301 YAMATO ROAD, SUITE 2199

Address

BOCA RATON, FL 33431

City/State and Zip Code

reener@wassersteinpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENEE RENUART

Name of Contact Person

at (**561**) **288-3999**

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

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: BALMORAL APARTMENTS INC
2. The principal office address: 350 COLLINS AVENUE, MIAMI BEACH, FL 33139
3. The mailing address (if different): 1234 WASHINGTON AVENUE, SUITE 200, MIAMI BEACH, FL 33139
4. Date of incorporation/qualification: 8/30/1961 Document number: 702839
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)

JUSTIN L. DIBIASIO
100 SE SECOND STREET, SUITE 2600, 25TH FLOOR
MIAMI, FL 33131

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

WASSERSTEIN, P.A.
301 YAMATO ROAD, SUITE 2199
P.O. Box NOT acceptable
BOCA RATON, FL 33431

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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, or the corporation has been notified in writing of the change.

Malarca Testa
Signature of an officer or director

Dolores Testa P
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]
Signature of Registered Agent

3/13/2020
Date

If signing on behalf of an entity:

RENEE RENUART
Typed or Printed Name

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