

708362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAR 21 2019

Kenneth S. Direktor, Esq.
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Board Certified Specialist, Condominium and
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Becker

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1 East Broward Blvd.
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Ft. Lauderdale, Florida 33301

March 7, 2019

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: 400 Association, Inc.
Document No. 708362**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #000429 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Ken Direktor
For the Firm

KSD/cw
Enclosures

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: 400 Association, Inc.
2. The principal office address: 400 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/21/1965 Document number: 708362

5. The name and street address of the current registered agent and registered office on file with the

CRANDALL, DONNA

400 SOUTH OCEAN BLVD.

PALM BEACH, FL 33480

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

BECKER & POLIAKOFF, P.A.

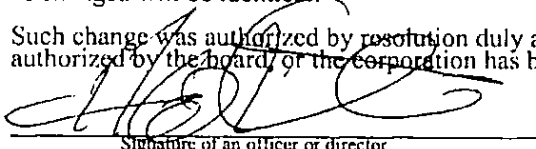
1 E BROWARD BLVD #1800

P.O. Box NOT acceptable

FORT LAUDERDALE, FL 33301

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 of an officer or director

HANS KERTESS PRESIDENT

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 of Registered Agent

3/7/2019

Date

If signing on behalf of an entity:

Kenneth S. Direktor, Esq.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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