

710297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

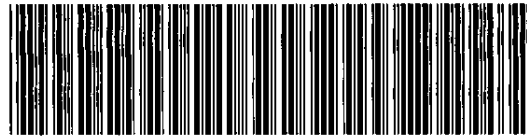
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

08/25/10--01015--003 **35.00

FILED
2010 SEP 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR
9/10/10

**00789, 00624, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIARA EASTCONDOMINIUM, INC.
Name of Corporation

DOCUMENT NUMBER: 710297

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:

DORIAN HERNANDEZ
Name of Contact Person

TIARA EAST CONDOMINIUM
Firm/Company

333 NORTH OCEAN DRIVE, DEERFIELD BEACH, FL 33441
Address

DEERFIELD BEACH, FLORIDA 33441
City/State and Zip Code

tiaraeastcondo@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dorian Hernandez at (954) 427-6776
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

August 26, 2010

Dorian Hernandez
Tiara East Condominium
333 North Ocean Drive
Deerfield Beach, FL 33441

SUBJECT: TIARA EAST CONDOMINIUM, INC.
Ref. Number: 710297

We have received your document for TIARA EAST CONDOMINIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 210A00020539

RECEIVED
2010 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Original
attached*

**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: Tiara East Condominium, Inc.
2. The principal office address: 333 North Ocean Drive, Deerfield Beach, FL 33441
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 2/3/66 Document number: 710297
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)

THE CONTINENTAL GROUP
2950 NORTH 28TH TERRACE
HOLLYWOOD, FLORIDA 33020

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

THE BOGEN LAW GROUP
1900 GLADES ROAD SUITE 354
P.O. Box NOT acceptable
BOCA RATON, FLORIDA 33431

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

MICHAEL S. TIERNEY (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

8/6/2010
Date

If signing on behalf of an entity:

MARK BOGEN
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 (8/05)

FILED
2010 SEP 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA