

7/30/17

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

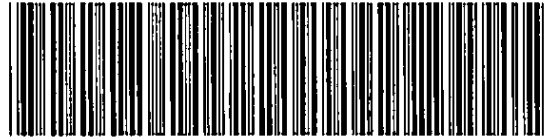
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 23 2017
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Galleon Condominium Apartments, Inc.
Name of Corporation

DOCUMENT NUMBER: 713079

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:

Edward R. Rumin

Name of Contact Person

Law Office of Edward R. Rumin

Firm/Company

2755 E. Oakland Park Blvd., #303

Address

Fort Lauderdale, Florida 33306

City/State and Zip Code

ruminedwardr@msn.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Galleon Condominium Apts., Inc.
- 2. The principal office address: 4100 Galt Ocean Drive, Fort Lauderdale, Florida 33308
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 07/18/1967 Document number: 713079
- 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)

Kaye, Bender, Rembaum P.L.
1200 Park Central South
Pompano Beach, Florida 33064


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

Edward R. Rumin, Esquire
2755 E Oakland Park Blvd., Suite 303
P.O. Box NOT acceptable
Fort Lauderdale, Florida 33306

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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.




Signature of an officer or director

Edward R. Rumin, 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

August 15, 2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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