

713963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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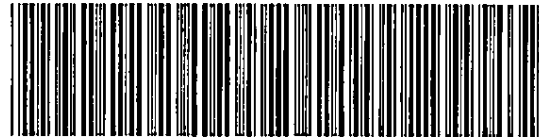
(Business Entity Name)

(Document Number)

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November 04, 2019

VIA REGULAR U.S. MAIL

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

RE: Penthouse Delray Association, Inc.

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding Penthouse Delray Association, Inc. (Document No.: 713963). Also enclosed is check no. 15934 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/ma
Enclosures

Additional Office Locations

BROWARD County:

1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064

Tel: (954) 782-1234 Fax: (954) 782-1235

MIAMI-DADE County:

SATELLITE OFFICES BY
APPOINTMENT ONLY

HILLSBOROUGH County:

1211 N. WESTSHORE BLVD, SUITE 409
TAMPA, FL 33607

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Penthouse Delray Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 713963

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:

Norma Schrago
Name of Contact Person
Penthouse Delray Association, Inc.
Firm/Company
1910 S Ocean Blvd.
Address
Delray Beach, FL 33483
City/State and Zip Code
1910ph@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norma Schrago at (561) 289-6493
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Penthouse Delray Association INC
2. The principal office address: 1910 S OCEAN BLVD
DELRAY BEACH FL 33483
3. The mailing address (if different): —
4. Date of incorporation/qualification: 1/17/1968 Document number: 713963
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, PLLC
9121 N. MILITARY TRAIL, Suite 200
PALM BEACH GARDENS, FL 33410

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

KAYE BENDER REMBAUM P.L.
1200 PARK CENTRAL BLVD South
P.O. Box NOT acceptable
Pompano Beach, FL 33064

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.

Barbara J Clark
Signature of an officer or director

BARBARA J CLARK, 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]
Signature of Registered Agent

11/4/19
Date

If signing on behalf of an entity:

Peter C. Mollengarden
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

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