

717180

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TALLAHASSEE, FL

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*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

July 22, 2020

VIA REGULAR U.S. MAIL

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

RE: Penthouse Highlands Association, Inc.

Dear Sir/Madam:

This firm represents Penthouse Highlands Association, Inc. (the "Association"). Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding the Association (Document No.: 717180). Also enclosed is check no. 4482 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/vt
Enclosures

Additional Office Locations:

BROWARD County:
1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064
TEL: 954-998-0880 FAX: 954-779-0819

MIAMI-DADE County:
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HILLSBOROUGH County:
1211 N. WESTSHORE BLVD, SUITE 409
TAMPA, FL 33607
TEL: 813-875-0701 FAX: 813-875-0707

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 Highlands Association, Inc.
2. The principal office address: 3100 S. Ocean Blvd., Highland Beach, FL 33487
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 09/16/1969 Document number: 717180
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)

Croce, Alan Pres
3100 S. Ocean Blvd., Unit 314
Highland Beach, FL 33487


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

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TALLAHASSEE, FL

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.

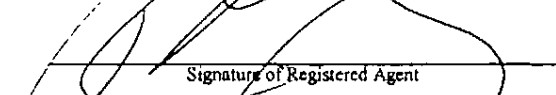


Signature of an officer or director

ALAN J. CROCE

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

7/22/2020

Date

If signing on behalf of an entity:
Peter C. Mollengarden, Esq.

Typed or Printed Name

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