

721427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S. TALLENT

OCT 11 2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2016

RONALD E. D'ANNA, ESQUIRE
GOEDE, ADAMCZYK, DeBOEST & CROSS, PLLC
4800 N. FEDERAL HWY., SUITE 307D
BOCA RATON, FL 33431

SUBJECT: BOCA BAYOU CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 721427

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6050.

Susan S Tallent
Regulatory Specialist II

Letter Number: 516A00018717

*Returned 9/26/16
h.*

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOCA BAYOU CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 721427

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:

Ronald E. D'Anna, Esquire

Name of Contact Person

GOEDE, ADAMCZYK, DEBOEST & CROSS, PLLC

Firm/Company

4800 N. Federal Hwy., Suite 307D

Address

Boca Raton, Florida 33431

City/State and Zip Code

rdanna@gadclaw.com ✓

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

For further information concerning this matter, please call:

Ronald E. D'Anna

Name of Contact Person

at (561) 368-9200

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: Boca Bayou Condominium Association, Inc.
2. The principal office address: 30 Royal Palm Way
Boca Raton, Florida 33432
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 07/28/1971 Document number: 721427

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)

Ronald E. D'Anna, Esquire, Registered Agent

150 East Palmetto Park Road, Suite 800

Boca Raton, Florida 33432

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

Ronald E. D'Anna, RA, GOEDE, ADAMCZYK, DEBOEST & CROSS, PLLC

4800 N. Federal Highway, Suite 307D


P.O. Box NOT acceptable

Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

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

JOSEPH MARCELLINO, 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 11, 2016
Date

-----If signing on behalf of an entity:-----

Ronald E. D'Anna, Registered Agent

Typed or Printed Name

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