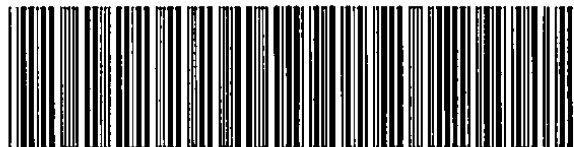


722711



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

2019 AUG 26 PM 4:43  
TALLAHASSEE, FL 32301

SUBJECT: Greenway Village South Association No. 2, Inc.  
Name of Corporation

DOCUMENT NUMBER: 722711

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:

Lori Nelson

Name of Contact Person

Greenway Village South Association No. 2, Inc.

Firm/Company

12028 Greeway Circle South

Address

Royal Palm Beach, FL 33411

City/State and Zip Code

greenwayvs2@gmail.com

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

For further information concerning this matter, please call:

Lori Nelson

Name of Contact Person

at ( 561 ) 371-6079

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: Greenway Village South Association No. 2, Inc.
2. The principal office address: 12028 Greenway Circle South, Royal Palm Beach, FL 33411
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/17/1972 Document number: 722711

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)

Greenway Village South Association 2
12027 W. Greenway Drive #202
Royal Palm Beach, FL 33411

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

2019 AUG 26 PM 4:43

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.

Lori Nelson
Signature of an officer or director

Lori Nelson, 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]
Signature of Registered Agent

8/20/19
Date

If signing on behalf of an entity:
Peter C. Mollengarden, Esq.
Typed or Printed Name

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