

728 779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

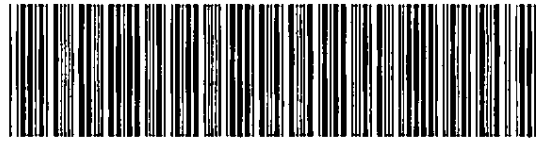
(Business Entity Name)

(Document Number)

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RA & RO change

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STATE OF ARIZONA
DEPARTMENT OF REVENUE
TAX ASSISTANCE PROGRAM

2022 MAR 21 PM 12 36

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A. RAMSEY

APR - 1 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPAL TOWERS WEST CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 728779

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:

Ryan Poliakoff
Name of Contact Person
Baeker, Aboud, Poliakoff & Foelster
Firm/Company
400 South Dixie Highway, Suite 420
Address
Boca Raton, Florida 33432
City/State and Zip Code
rpoliakoff@baptlaw.com

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

For further information concerning this matter, please call:

Ryan Poliakoff at (561) 361-8535
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: OPAL TOWERS WEST CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 1150 HILLSBORO MILE, ATTN: OFFICE, HILLSBORO BEACH, FL 33062

3. The mailing address (if different):

4. Date of incorporation/qualification: 02-07-1974 Document number: 728779

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)

PEYTONBOLIN
3343 W COMMERCIAL BOULEVARD, STE 100
FORT LAUDERDALE, FL 33309

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

RYAN POLIAKOFF, ESQ.
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432
P.O. Box NOT acceptable

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FLORIDA DEPARTMENT OF STATE

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 officer or director]

JOHN FIOGILLO, Pres.
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]
Signature of Registered Agent

3/15/22
Date

If signing on behalf of an entity:

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
CR2E045 (04-13)