

139244

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Rolch

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**BECKER &
POLIAKOFF**

Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

December 10, 2015

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**Re: Saxony Condominium Association, Inc.
Change of Registered Office or Registered Agent or Both for Corporations**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,


Mark D. Friedman
For the Firm

MDF/mc
Enclosure

ACTIVE 7932594_1

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is: Saxony Condominium Association, Inc.
2. The mailing address of the corporation is: c/o JMD Properties, Inc., 904 SE 5th Street, Delray Beach, FL 33483
3. Date of incorporation/qualification: 06/10/1977; 739244
4. The name and address of the current registered agent and office
Elinor Lichten, 215 Saxony E, Delray Beach, Florida 33446
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., 625 North Flagler Drive, 7th Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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.

Elinor Lichten _____ 12/6/15
(signature of an officer, chairman or vice chairman of the Board) (Date)

ELINOR LICHTEN, Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature] _____ Shareholder _____ 12-9-2015
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Becker & Poliakoff, P.A. _____
(Typed or Printed Name) (Capacity) (Date)

• ** FILING FEE: \$35.00 ***
• Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 7731787_1

2015 DEC 21 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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BECKER & POLIAKOFF, P.A.
625 North Flagler Drive 7th Floor
West Palm Beach, FL 33401
(561) 655-5444

REGISTERED AGENT

The Firm will serve as Registered Agent for the Association, at the Association's request, for the purpose of accepting service of process should litigation be filed against the Association. The Firm will agree to serve as Registered Agent for the Association for a one time fee of \$100.00. This fee will be used to cover our administrative expenses as well as to provide funds for purposes of resigning as Registered Agent should same become necessary. The Secretary of State currently charges a fee of \$87.50 for said purpose. This fee does not include any legal services. Legal fees, if any, will be billed in accordance with the terms and conditions of the Retainer Agreement.



Saxony Condominium Association, Inc. (Association) hereby elects to have Becker & Poliakoff, P.A. serve as its Registered Agent.

By: *Elena Lichten*
Title: *President*