

744887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

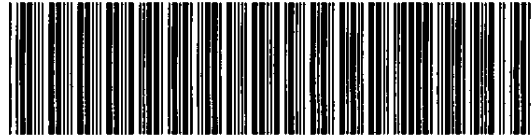
(Business Entity Name)

(Document Number)

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**BECKER &
POLIAKOFF**

Kenneth S. Direktor, Esq.
Shareholder
Phone: (954) 965-5050 Fax: (954) 985-4176
kdirektor@bplegal.com

**1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301**

February 3, 2016

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

**Re: Pelican Harbor Homeowners Association, Inc.
Document No. 744887**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #005764 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Kenneth S. Direktor
For the Firm

KSD/aw
Enclosure

ACTIVE: 8112308_J

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: **PELICAN HARBOR HOMEOWNERS ASSOCIATION, INC.**
- 2. The principal office address: **475 PELICAN WAY**
DELRAY BEACH, FL 33483
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: **11/09/1978** Document number: **744887**

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)

CAMPBELL PROPERTY MANAGEMENT

1215 E. Hillsboro Blvd.

Deerfield Beach, FL 33441

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

BECKER & POLIAKOFF, P.A.

1 East Broward Boulevard, Suite 1800

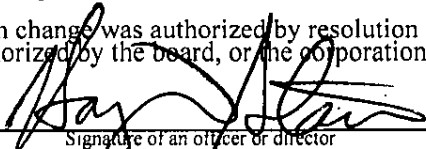
P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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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

HARVEY D. STARIN
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

2/3/11
Date

If signing on behalf of an entity:

Kenneth S. Direktor
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