

745742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

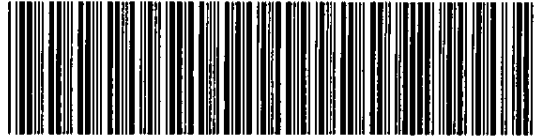
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(Document Number)

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POMPANO BEACH, FL 33064
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FAX 954.772.0319

PALM BEACH County:
9121 N. MILITARY TRAIL, SUITE 200
PALM BEACH GARDENS, FL 33410
TEL. 561.241.4462
FAX 561.223.3957

REPLY TO
Palm Beach Gardens Office
JRembaum@KBRLegal.Com

August 24, 2015

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

RE: Village Condominium Association at Palm Beach, Inc.

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding Village Condominium Association at Palm Beach, Inc. (Document No.: 745742). Also enclosed is the Association's check in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, PLLC

A handwritten signature in black ink, appearing to read 'JA Rembaum', is written over the typed name 'Jeffrey A. Rembaum, Esq.'.

Jeffrey A. Rembaum, Esq.
For the Firm

JAR/tr
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Village Condominium Association at Palm Beach, Inc.
Name of Corporation

DOCUMENT NUMBER: 745742

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:

Sherman Langer, President

Name of Contact Person

Village Condominium Association at Palm Beach, Inc.

Firm/Company

140 Lake Meryl Drive, Apt 138

Address

West Palm Beach, Florida 33411

City/State and Zip Code

Sherman.langer@me.com

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

For further information concerning this matter, please call:

Sherman Langer

Name of Contact Person

at (**561**) **531-0300**

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: Village Condominium Association at Palm Beach, Inc.
- 2. The principal office address: 1500 Golden Lakes Boulevard
West Palm Beach, Florida 33411
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/29/1979 Document number: 745742

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)

Becker & Poliakoff, P.A.
625 N. Flagler Drive, FL 7
West Palm Beach, FL 33401

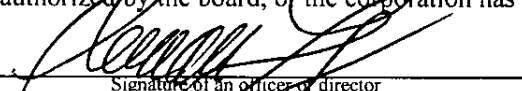
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kaye Bender Rembaum, PL
1200 Park Central Blvd., South
P.O. Box NOT acceptable
Pompano Beach, FL 33064

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

Sherman Langer, 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

8/20/15

Date

If signing on behalf of an entity:

Jeffrey A. Rembaum, Esq.

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