

149088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

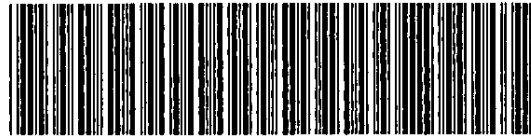
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100296980151

03/31/17--01028--025 **35.00

FILED
2017 MAR 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R0/chg

APR 04 2017
I ALBRITTON

**BECKER &
POLIAKOFF**

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

625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

March 27, 2017

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

Re: Gables Waterway Towers Association, Inc.
Document No. 749088

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check # 11132 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/tw
Enclosure

ACTIVE: 9575215_1

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: Gables Waterway Towers Association, Inc.
2. The principal office address: 90 Edgewater Drive, Coral Gables, FL 33133
3. The mailing address (if different):

4. Date of incorporation/qualification: 09/25/1979 Document number: 749088

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 - 7th Floor
West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Becker & Poliakoff, P.A.
1 E. Broward Blvd., Suite 1800
Fort Lauderdale, FL 33301

FILED
2017 MAR 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BERNARD DANE STEIN, 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

3/27/17
Date

If signing on behalf of an entity:
Typed or Printed Name

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