

769362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

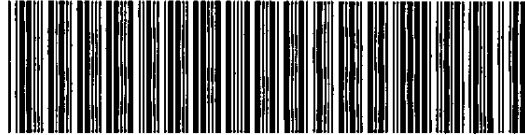
(Business Entity Name)

(Document Number)

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Change

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**BECKER &  
POLIAKOFF**

Marty Platts, Esq.  
Attorney at Law  
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Bank of America Centre  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401

March 17, 2015

**SENT VIA REGULAR U.S. MAIL**

Corporate Records Bureau  
Divisions of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: 249 Peruvian Building, Inc. A Non-Residential Condominium; Statement of  
Change of Registered Office or Agent or Both for Corporations**

Dear Sir or Madam:

Enclosed please find the executed Statement of Change of Registered Office or  
Registered Agent form for the above-reference 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,



**Marty Platts**  
For the Firm

MP/asm  
Enclosure

cc: 249 Peruvian Building, Inc. A Non-Residential Condominium

**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 617.1509, 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: 249 Peruvian Building, Inc. A Non-Residential Condominium
2. The mailing address of the corporation is: 249 Peruvian Ave #R-2, Palm Beach, FL 33480
3. Date of incorporation/qualification: 07/14/1983; 769362
4. The name and address of the current registered agent and office  
Dr. Rhonda Nasser, 249 Peruvian Ave #R-2, Palm Beach, FL 33480
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., 625 North Flagler Drive, 7<sup>th</sup> 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..

Patrick Seagraves Chairman 2/18/15  
(signature of an officer, chairman or vice chairman of the Board) (Date)  
PATRICK SEAGRAVES CHAIRMAN  
(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.*

M. Platts 3/17/15  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Marty Platts Senior Attorney 3/17/15  
(Typed or Printed Name) (Capacity) (Date)

• \*\* FILING FEE: \$35.00 \*\* •

• Division of Corporations  
ACTIVE: 6726548\_1

P. O. Box 6327

Tallahassee, FL 32314