

H71332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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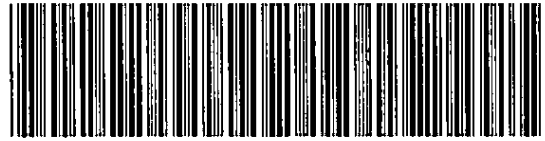
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: JAMAICA BAY, INC.  
Name of Corporation

DOCUMENT NUMBER: H71332

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:

DANIEL WASSERSTEIN

Name of Contact Person

WASSERSTEIN, P.A.

Firm/Company

301 YAMATO ROAD, SUITE 2199

Address

BOCA RATON, FL 33431

City/State and Zip Code

danw@wassersteinpa.com

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

For further information concerning this matter, please call:

DANIEL WASSERSTEIN

Name of Contact Person

at ( 561 ) 288-3999

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  
2601 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 607.0202, 607.0302, 607.1508, or 607.1509, 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: JAMAICA BAY, INC
- 2. The principal office address: C/O REALMANAGE, 9050 PINES BLVD., SUITE 480, PEMBROKE PINES, FL 33024
- 3. The mailing address (if different): C/O REALMANAGE, P.O. BOX 80355, DALLAS, TX 753850
- 4. Date of incorporation qualification: 08/14/1985 Document number: H71332
- 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)

BRENNAN GROGAN, ESQ.  
11891 US HIGHWAY ONE NORTH, SUITE 100  
NORTH PALM BEACH, FL 33408

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

WASSERSTEIN, P.A.  
301 YAMATO ROAD, SUITE 2199  
P.O. Box NOT acceptable  
BOCA RATON, FL 33431

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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.

*Donna Lee Carmora*  
Signature of an officer or director

*Donna Lee Carmora - Treasurer*  
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. If, 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]*  
Registered Agent

6/10/22  
Date

If signing on behalf of an entity:

DANIEL WASSERSTEIN  
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