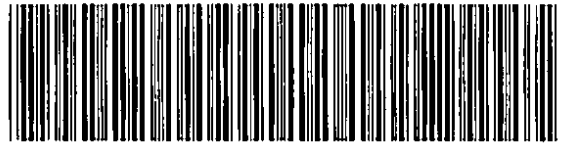


NO2 000008179



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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2019

SCOTT J WORTMAN, ESQ
SJW LAW GROUP, PLLC
12300 SOUTH SHORE BLVD STE 202
WELLINGTON, FL 33414-6202

SUBJECT: THE COVE AT BRIAR BAY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N02000008179

We have received your document for THE COVE AT BRIAR BAY CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$970.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 519A00001066

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SECRETARY OF STATE
TALLAHASSEE, FL

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Cove at Briar Bay Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000008179

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:

Scott J. Wortman, Esq.
Name of Contact Person
SJW Law Group, PLLC
Firm/Company
12300 South Shore Blvd., Suite 202
Address
Wellington, Florida 33414-6202
City/State and Zip Code
scott@sjwlawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott J. Wortman at (561) 340-4555
Name of Contact Person 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: The Cove at Briar Bay Condominium Association, Inc.
2. The principal office address: c/o GRS Management Associates, Inc. 3900 Woodlake Blvd., Suite 309, Lake Worth, Florida 33463
3. The mailing address (if different):
4. Date of incorporation/qualification: 10-24-2002 Document number: N02000008179

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)

Korte & Wortman, P.A.
2041 Vista Parkway, #102
West Palm Beach, FL 33411

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

SJW Law Group, PLLC
12300 South Shore Blvd., Suite 202
Wellington, Florida 33414-6202
P.O. Box NOT acceptable

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 (Handwritten signature)

Sharda Parahoo (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 (Handwritten signature)

12/28/18
Date

If signing on behalf of an entity:

Scott Wortman
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

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