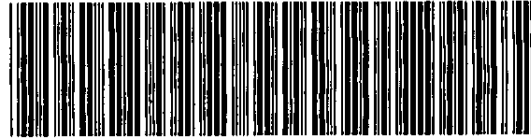


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(Address)

(Address)

(City/State/Zip/Phone #)

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Robert Rubinstein, Esq.
Office Managing Shareholder
Phone: (561) 820-2866 Fax: (561) 832-8987
rrubinstein@bplegal.com

Becker

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

March 27, 2018

VIA U.S. MAIL

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

**Re: Mallory Square Homeowners' Association, Inc.
Document No. N02000008953**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #1114 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.

Sincerely,



Robert Rubinstein
For the Firm

RR/atp

Enclosure

ACTIVE: M24677/383688:10522744_I_RRUBINST

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: Mallory Square Homeowners' Association, Inc.

2. The principal office address: c/o GRS Management Associates
3900 Woodlake Blvd., Suite 309, Lake Worth, FL 33463

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/15/2002 Document number: N02000008953

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)

Greenstein and Associates
1655 Palm Beach Lakes Blvd., Suite 800
West Palm Beach, FL 33401

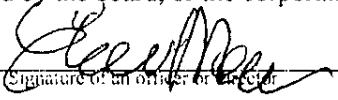
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

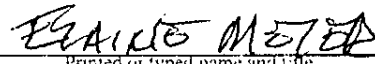
Becker & Poliakoff, P.A. c/o Robert Rubinstein, Esq.
625 N. Flagler Dr., 7th Floor
P.O. Box NOT acceptable
West Palm Beach, FL 33401

18 APR -9 PM 1:12


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


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

4/4/18
Date

If signing on behalf of an entity:

Robert Rubinstein, Esq.
Typed or Printed Name

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