

ND60000010634

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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RA/RO/change  
@ 2.13.13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Congress Park Office Condominium Association, Inc.

**DOCUMENT NUMBER:** N06000010634

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Matthew Bodenheimer

Contact Person

Cohen Commercial Management LLC

Firm/Company

PO Box 223244

Address

West Palm Beach, FL 33422

City, State and Zip Code

mattbodenheimer@cohencommercial.com

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

For further information concerning this matter, please call:

Matthew Bodenheimer

Name of Contact Person

at ( 561 )

471-0212

Area Code and 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: Congress Park Office Condominium Association, Inc.
2. The principal office address: 160 Congress Park Drive, Delray Beach, FL 33345
3. The mailing address (if different): PO Box 223244, West Palm Beach, FL 33422

4. Date of incorporation/qualification: 10/11/2006 Document number: N06000010634

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)

Sean Hackner

160 Congress Park Drive, Suite 101

Delray Beach, FL 33345

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

Joseph Mullings

160 Congress Park Drive, Suite 211

P.O. Box NOT acceptable

Delray Beach, FL 33345

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

JOSEPH MULLINGS 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

1.28.13

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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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