

N1500000 6761



6111 Broken Sound Parkway NW  
Suite 200  
Boca Raton, FL 33487

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

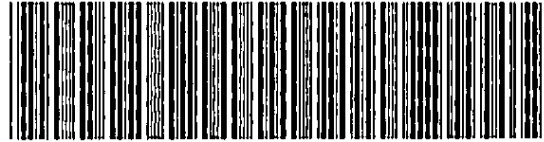
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(Document Number)

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2020 JUN -6 PM 3:09

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 JUN - 10 PM 1:13

June 20, 2020

SACHS SAX CAPLAN  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

SUBJECT: VALENCIA BAY HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N15000006761

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- ✓ The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.
- ✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.
- ✓ The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 220A00012237

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: Valencia Bay Homeowners Association, Inc.
2. The principal office address: 8765 Appalachian Ridge Way, Boynton Beach, FL 33473
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 07/14/2015 Document number: N15000006761
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)

Kevin Carroll

790 Park of Commerce Blvd., Suite 200

Boca Raton, FL 33487

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

Associated Corporate Services, LLC

6111 Broken Sound Parkway NW, Suite 200

P.O. Box NOT acceptable

Boca Raton, FL 33487

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.

Edward Dicker

Signature of an officer or director

4/22/20

Printed or typed name and title

Edward Dicker  
President

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.

Louis Caplan

Signature of Registered Agent

04/21/2020

Date

If signing on behalf of an entity:

Louis Caplan, Esquire

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  
CR2E045 (04/13)