

N16 00000 5663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Marty Platts
Senior Attorney
Board Certified in Condominium and Planned
Development Law
Phone: 561.820.2870 Fax: 561.832.8987
mplatts@beckerlawyers.com

Becker

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

May 18, 2021

Via U.S. Mail

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

Re: 3261 South Ocean Villas Condominium Association, Inc.
Document No.: N16000005663

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form, along with Check #135 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Marty Platts
Senior Attorney
For the Firm

MP/jd
Enclosures

**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: 3621 South Ocean Villas Condominium Association, Inc.
2. The principal office address: 1691 Michigan Ave, Suite 445
Miami Beach, FL 33139
3. The mailing address (if different): 6300 Park of Commerce Blvd. Boca Raton, FL 33487
4. Date of incorporation/qualification: 6/6/2016 Document number: N16000005663
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)

Posner, Sean C, MGR

1691 Michigan Avenue, Suite 445

Miami Beach, FL 33139

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 Marty Platts, Esq.

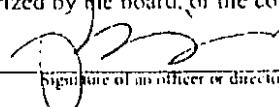
625 N. Fingler Drive, 7th Floor

P.O. Box NOT acceptable

West Palm Beach, FL 33401

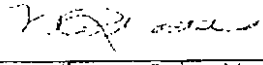
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Guillermo Delgado, 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. 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

5/18/2021
Date

If signing on behalf of an entity:

MARTY PLATTS, ESQ
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)

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