

N40998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

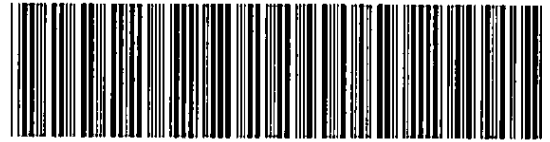
(Business Entity Name)

(Document Number)

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Villa Plati Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N40998

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:

George Reiter

Name of Contact Person

GRS Community Management

Firm/Company

3900 Woodlake Blvd., #309

Address

Lake Worth, FL 33463

City/State and Zip Code

greiter@grsmgt.com

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

For further information concerning this matter, please call:

George Reiter

Name of Contact Person

at (561) 641-8554

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



RECEIVED

AUG 26 2021

2021 SEP -7 PM 3:37

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2021

GEORGE REITER
CRS COMMUNITY MANAGEMENT
3900 WOODLAKE BLVD #309
LAKE WORTH, FL 33463

SUBJECT: VILLA PLATI HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N40998

We have received your document for VILLA PLATI HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. 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 listed.

The registered agent must sign accepting the designation.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 421A00020103

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: Villa Plati Homeowners Association, Inc.
- 2. The principal office address: 3900 Woodlake Blvd, #309, Lake Worth, FL 33463
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/20/1990 Document number: N40998

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)

Rembaum, Jeffrey
9121 N. Military Trail, #200
Palm Beach Gardens, FL 33410

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

Kaye Bender Rembaum, PL
1200 Park Central Blvd., South
P.O. Box NOT acceptable
Pompano Beach, FL 33064

2021 SEP - 7 PM 12:59

FILED

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.

Wallace J. Holladay, Jr.
Signature of an officer or director

Wallace Holladay, Jr., 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]
Signature of Registered Agent

8/31/21
Date

If signing on behalf of an entity:

Jeffrey A. Rembaum, Esq.
Typed or Printed Name

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