

N96000000171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

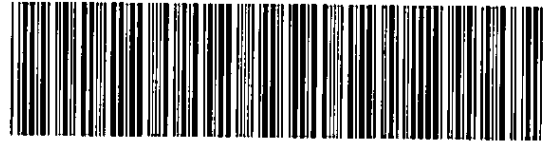
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100329377641

05/21/19--01022--005 \*\*35.00

2019 MAY 21 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

JUN 04 2019  
C Kinsey

ROBERT L. KAYE, B.C.S.\*  
MICHAEL S. BENDER  
JEFFREY A. REMBAUM

ANDREW B. BLACK, B.C.S.\*  
SHAWN G. BROWN, B.C.S.\*  
GERARD S. COLLINS  
PETER C. MOLLENGARDEN  
DEBORAH S. SUGARMAN

DANIELLE M. BRENNAN  
OLIVIA C. CUMMINGS  
EMILY E. GANNON  
JEFFREY D. GREEN  
ALLISON L. HERTZ, B.C.S.\*  
JAY S. LEVIN  
LAUREN T. SCHWARZFELD  
KARINA N. SKEIE  
ASHLEY R. TULLOCH

KERSTIN HENZE, OF COUNSEL  
LISA A. MAGILL, OF COUNSEL



*Serving clients throughout Florida*

REPLY TO:

Palm Beach Gardens Office  
[JRembaum@KBRLegal.com](mailto:JRembaum@KBRLegal.com)

\*BOARD CERTIFIED SPECIALIST IN  
CONDOMINIUM AND PLANNED  
DEVELOPMENT LAW

May 16, 2019

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

**RE: Lake Grove Property Owners' Association, Inc.**

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding Lake Grove Property Owners' Association, Inc. (Document No.: 65-0461431). Also enclosed is check no. 2397 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.



Jeffrey A. Rembaum, Esq.  
For the Firm

JAR/tr  
Enclosures

**BROWARD County:**  
1200 PARK CENTRAL BLVD, SOUTH  
POMPANO BEACH, FL 33064  
TEL. 954.928.0680 FAX 954.772.0319

**PALM BEACH County:**  
9121 N. MILITARY TRAIL, SUITE 200  
PALM BEACH GARDENS, FL 33410  
TEL. 561.244.1122 FAX 561.251.2222

**HILLSBOROUGH County:**  
1211 N. WESTSHORE BLVD, SUITE 409  
TAMPA, FL 33607  
TEL. 813.275.0211 FAX 813.252.2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lake Grove Property Owners' Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 65-0461431

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:

Greg Smith, President  
Name of Contact Person

Firm/Company  
4970 SW Lake Grove Circle  
Address

Palm City, Florida 34490  
City/State and Zip Code

board@lakegroveestates.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Smith at ( 772 ) 285-4787  
Name of Contact Person 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

**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: Lake Grove Property Owners' Association, Inc.
- 2. The principal office address: 4970 SW Lake Grove Circle, Palm City, FL 34990
- 3. The mailing address (if different): P.O. Box 2431, Palm City, FL 34491
- 4. Date of incorporation/qualification: 01/08/1996 Document number: 65-0461431
- 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)

Cartwright, J. Henry, Esq. / Fox McCluskey Bush Robison, PLLC  
3473 SE Willoughby Boulevard  
Stuart, FL 34994


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

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

**FILED**  
 2019 MAY 21 PM 1:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FL


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

Greg Smith, 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

5/16/19  
 \_\_\_\_\_  
 Date

If signing on behalf of an entity:

Jeffrey A. Rembaum, Esq.  
 \_\_\_\_\_  
 Typed or Printed Name

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