

726246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

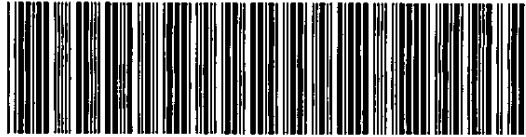
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 13 AM 7:48

C.L.
4-15-15



Marty Platts, Esq.
Senior Attorney
Phone: (561) 820-2870 Fax: (561) 832-8987
mplatts@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

April 8, 2015

SENT VIA REGULAR U.S. MAIL

Corporate Records Bureau
Divisions of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**Re: Phoenix Towers Condominium Association, Inc.; Statement of Change of
Registered Office or Agent or Both for Corporations**

Dear Sir or Madam:

Enclosed please find the executed Statement of Change of Registered Office or
Registered Agent form for the above-reference Association, as well as a check in the
amount of \$35.00 to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact
me. Thank you in advanced for your prompt attention to this matter.

Very truly yours,

Marty Platts
For the Firm

MP/asm
Enclosure

cc: Phoenix Towers Condominium Association, Inc.

ACTIVE.:6927116

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is: Phoenix Towers Condominium Association, Inc.
2. The mailing address of the corporation is: 2800 North Ocean Drive, Singer Island, FL 33404
3. Date of incorporation/qualification: 4/27/1973 Document number: 726246
4. The name and address of the current registered agent and office
Pat Hoek, 2800 North Ocean Drive, Singer Island, FL 33404
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., 625 North Flagler Drive 7th Floor, West Palm Beach, FL 33401**

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SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
15 APR 13 AM 7:15

The street address of its registered office and the 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.

Laurence Kiser
(Signature of an officer, chairman or vice chairman of the Board)

4/3/15
(Date)

LAURENCE KISER PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Marty Platts
(Signature of Registered Agent)

April 8, 2015
(Date)

If signing on behalf of an entity:

Marty Platts Attorney
(Typed or Printed Name) (Capacity)

April 8, 2015
(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314