

734 956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

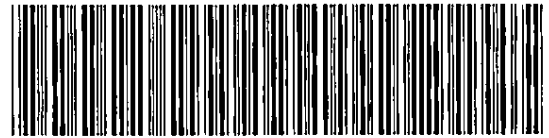
(Business Entity Name)

(Document Number)

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

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01/28/18--01003--025 \*\*35.00

2018 FEB 13 PM 4:18

C. GOLDEN

FEB 14 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Beresford Condominium Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: 734956

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:

Scott A. Stoloff

Name of Contact Person

Dicker, Krivok & Stoloff, P.A.

Firm/Company

1818 S. Australian Ave., Suite 400

Address

West Palm Beach, FL 33409

City/State and Zip Code

BERESFORDMGR@OUTLOOK.COM

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

For further information concerning this matter, please call:

Scott A. Stoloff

Name of Contact Person

at ( 561 ) 615-0123

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

# DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH  
SUITE 400  
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER  
JAMES N. KRIVOK  
SCOTT A. STOLOFF  
LAURIE G. MANOFF

TELEPHONE  
(561) 615-0123  
FAX  
(561) 615-0128

February 8, 2018

The Beresford Condominium Association, Inc.  
350 South Ocean Blvd.  
Boca Raton, FL 33432

**Re: The Beresford Condominium Association, Inc.  
/ Change of Registered Agent**

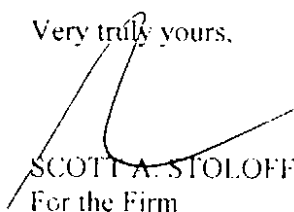
Dear Board Members:

Enclosed are a Cover Letter and a Statement of Change of Registered Agent form.

Please have an officer or director sign and print his/her name where indicated. The Association can then mail the Cover Letter and Statement of Change to the Division of Corporations. The \$35.00 fee has been posted to document number 734956 and will not need to be submitted again.

Please contact me if you have any questions.

Very truly yours,

  
SCOTT A. STOLOFF  
For the Firm

SAS/smm

Enclosures

RECEIVED  
18 FEB 14 PM 4:08  
DIVISION OF CORPORATIONS  
FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2018

SCOTT STOLOFF  
1818 SOUTH AUSTRALIAN AVENUE  
SUITE 400  
WEST PALM BEACH, FL 33409

SUBJECT: THE BERESFORD CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 734956

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):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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: 618A00001936



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 27, 2017

TED SMITH  
350 SOUTH OCEAN BOULEVARD  
BOCA RATON, FL 33432

SUBJECT: THE BERESFORD CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 734956

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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 417A00026190

**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: The Beresford Condominium Association, Inc.  
2. The principal office address: 350 South Ocean Blvd., Boca Raton, FL 33432

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2-13-1976 Document number: 734956

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)

Becker & Poliakoff, P.A.  
625 North Flagler Drive  
West Palm Beach, FL 33401

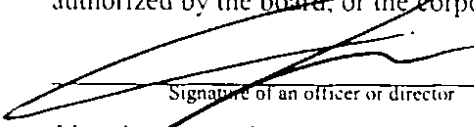
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dicker, Krivok & Stoloff, P.A.  
1818 S Australian Ave., Suite 400  
P.O. Box NOT acceptable  
West Palm Beach, FL 33409

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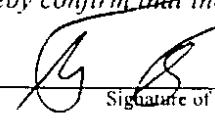
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

J. ANTHONY VANNESS  
Printed or typed name and title 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.*

  
Signature of Registered Agent

2.7.18

Date

If signing on behalf of an entity:

Scott A. Stoloff  
Typed or Printed Name

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