

ND80000/1078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

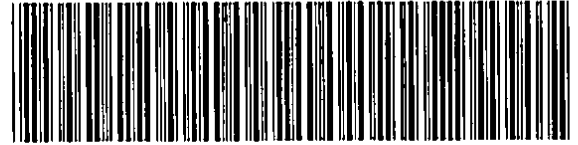
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 30 AM 11:29

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COVER LETTER

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DIVISION OF CORPORATIONS

20 JUL 30 AM 11:20

TO: Amendment Section
Division of Corporations

SUBJECT: Valencia Reserve Homeowners Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N08000011078

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:

David Beattie, Senior Property Manager

Name of Contact Person

Castle Group

Firm/Company

9275 Lake Royal Road

Address

Boynton Beach, FL 33473

City/State and Zip Code

dbeattie@castlegroup.com

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

For further information concerning this matter, please call:

David Beattie, Senior Property Manager at (561) 880-3469 ext 202

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: Valencia Reserve Homeowners Association, Inc.

2. The principal office address: 9275 Lake Royal Road, Boynton Beach, FL 33473

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 12/09/2014 Document number: N08000011078

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)

Rossin & Burr, PLLC

1600 Forum Place, Suite 700

West Palm Beach, FL 33401

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

Associated Corporate Services

6111 Broken Sound Parkway NW, Suite 200

P.O. Box NOT acceptable

Boca Raton, FL 33487

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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]
Signature of officer or director

Anthony Dali
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

July 24, 2018

Date

If signing on behalf of an entity:

Louis Caplan, Esquire

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 (03/12)