

750571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

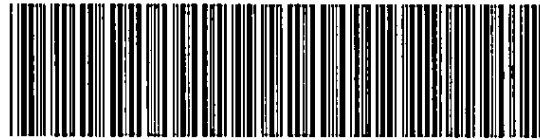
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700326810697

04/22/19--01043--009 \*\*35.00

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
19 APR 22 PM 6:40

Ra Chang

APR 30 2019

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOUTHFIELDS OF PALM BEACH POLO AND COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

Name of Corporation

**DOCUMENT NUMBER:** 750571

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:

**DANIEL WASSERSTEIN**

Name of Contact Person

**WASSERSTEIN, P.A.**

Firm/Company

**301 YAMATO ROAD, SUITE 2199**

Address

**BOCA RATON, FL 33431**

City/State and Zip Code

**danw@wassersteinpa.com**

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

For further information concerning this matter, please call:

**DANIEL WASSERSTEIN**

Name of Contact Person

at ( **561** ) **288-3999**

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

FILED  
DIVISION OF STATE  
CORPORATIONS  
19 MAR 2006 PM 6:40

**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: SOUTHFIELDS OF PALM BEACH POLO AND COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 12794 W. FOREST HILL BLVD., SUITE 31,  
WELLINGTON, FL 33414
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 1/11/1980 Document number: 750571

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)

BRETON, LYNCH, EUBANKS & SUAREZ-MURIAS

605 N. OLIVE AVENUE, 2ND FLOOR

WEST PALM BEACH, FL 33401

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

WASSERSTEIN, P.A.

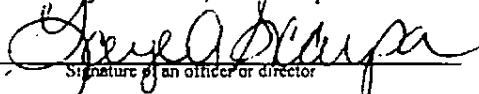
301 YAMATO ROAD, SUITE 2199

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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

Gene Scarpa  
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

4/2/2019

Date

If signing on behalf of an entity:

DANIEL WASSERSTEIN

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)

FILED  
STATE  
DIVISION OF CORPORATIONS  
19 APR 2019 PM 6:10