

725682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

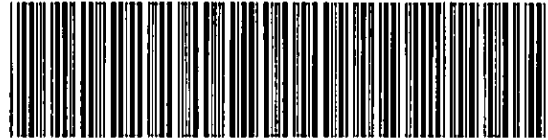
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

Certified Article Number
9314 8699 0430 0065 1360 07

SENDER'S RECORD

SUBJECT: Monaco Garden Condominium Apartments, Inc.
Name of Corporation

DOCUMENT NUMBER: 725682

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:

Melissa O'Connor

Name of Contact Person

PeytonBolin, PL

Firm/Company

3343 W Commercial Blvd, Suite 100

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

law@peytonbolin.com

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

For further information concerning this matter, please call:

Elizabeth Schlaerth

Name of Contact Person

at (954) 3161339

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Monaco Garden Condominium Apartments, Inc.

2. The principal office address: 860 SE 6 Ave
Deerfield Beach, FL 33441

3. The mailing address (if different): c/o Federal Home & Property Management
P.O. Box 811180, Boca Raton, FL 33481

4. Date of incorporation/qualification: 02/28/1973 Document number: 725682

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)

Dunphy, James

860 SE 6th Ave, 402

Deerfield, FL 33441

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

PeytonBolin, PL

3343 W Commercial Blvd, Suite 100

P.O. Box NOT acceptable

Fort Lauderdale, FL 33309


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

FRANCIS J. LAMB - Director
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

11-1-19
Date

If signing on behalf of an entity:


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)