

713735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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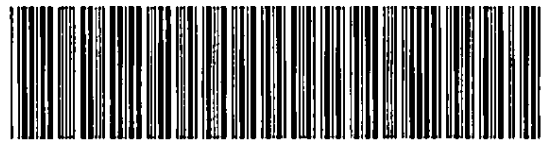
(Business Entity Name)

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REPLY TO:

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PMollengarden@KBREgal.Com

*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

December 23, 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: St. George House Condominium Co., Inc.

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding St. George House Condominium Co., Inc. (Document No.: 713735). Also enclosed is check no. 677 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/tr
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. George House Condominium Co., Inc.
Name of Corporation

DOCUMENT NUMBER: 713735

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:

Tana Callahan
Name of Contact Person

Howe, Inc.
Firm/Company

1500 Gateway Blvd., Suite 220
Address

Boynton Beach, FL 33426
City/State and Zip Code

info@howemanagement.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tana Callahan at 561 739-7906
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

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DIVISION OF CORPORATIONS
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: St. George House Condominium Co., Inc.
2. The principal office address: 5550 N. Ocean Blvd.
Ocean Ridge, FL 33435
3. The mailing address (if different): c/o Howe, Inc. 1500 Gateway Blvd., Suite 220
Boynton Beach, FL 33426
4. Date of incorporation/qualification: 12/01/1967 Document number: 713735
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)

Mollengarden, Peter

9121 North Military Trail, Suite 200

Palm Beach Gardens, FL 33410

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

Kaye Bender Rembaum, P.L.

1200 Park Central Blvd. South

P.O. Box NOT acceptable

Pompano Beach, FL 33064

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.

Bruce Widenman
Signature of an officer or director

BRUCE WIDENMAN
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.

Peter C. Mollengarden
Signature of Registered Agent

12/23/19
Date

If signing on behalf of an entity:

Peter C. Mollengarden, Esq.

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
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