

708692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

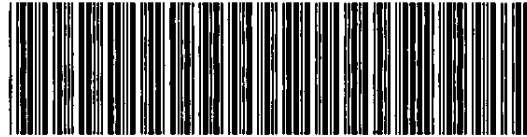
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR 16 PM 4:19

RA/RO change

APR 23 2014

T. CARTER

**BECKER &
POLIAKOFF**

Howard J. Perl, Esq.
Shareholder
Phone: (954) 364-6054 Fax: (954) 985-4176
hperl@bplegal.com

1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301

April 10, 2014

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

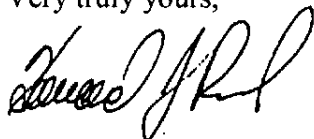
Re: Coastal Waterways Apts., Inc.
Document No. 708692

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check # 4401 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Howard J. Perl

HJP/ldc
Enclosure

ACTIVE: 5640476_1

**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: Coastal Waterways Apts, Inc.
2. The principal office address: 2600 Diana Drive
Hallandale Beach, FL 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/24/1965 Document number: 708692
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)

Katzman Garfinkel & Berger

5297 W. Copands Road

Margate, FL 33063

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

Becker & Poliakoff, P.A.

1 East Broward Blvd., Suite 1800

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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.

James H. Williford
Signature of an officer or director

JAMES H. Williford President
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.

Howard O. Pen
Signature of Registered Agent

4/7/14
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)

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