

710297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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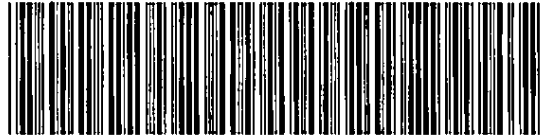
(Business Entity Name)

(Document Number)

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MAY 24 2018
S. YOUNG

FILED
18 MAY 23 AM 11:38
TALLAHASSEE, FLORIDA

Randall K. Roger & Associates, P.A.

Attorneys at Law

Randall K. Roger
Andrew P. Speranzini
Katherine C. Nuckolls
Andrew G. Elliott
Thomas L. Abrams, of Counsel

One Park Place
621 NW 53rd Street, Suite 300
Boca Raton, Florida 33487

Boca Raton: (561) 988-5598
Broward: (954) 236-8818
Toll-Free: (866) 988-5598
Facsimile: (561) 988-1318

May 18, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Tiara East Condominium, Inc. - Registered Agent**

Dear Sir/Madam:

Please find corrected Statement of Change of Registered Agent. We had initially filed the attached Statement of Change of Registered Agent and noticed the incorrect address for Randall K. Roger & Associates, P.A. on both the Cover Letter and the second page. We are now enclosing the corrected Statement of Change of Registered Agent. We were informed in a call to the Division that only Randall K. Roger had to sign the corrected Statement and we enclose the form with a check in the amount of \$35.00 payable to the Department of State, to address same.

Please contact the undersigned if you need any further information

Sincerely,



RANDALL K. ROGER

RKR:hm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIARA EAST CONDOMINIUM, INC.
Name of Corporation

DOCUMENT NUMBER: 710297

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:

RANDALL K. ROGER, ESQ.

Name of Contact Person

RANDALL K. ROGER & ASSOCIATES, P.A.

Firm/Company

621 N.W. 53rd Street, Suite 300

Address

Boca Raton, Florida 33487

City/State and Zip Code

rroger@randallkroger.com

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

For further information concerning this matter, please call:

Randall K. Roger

Name of Contact Person

at (561) 988-5598

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: Tiara East Condominium, Inc.
2. The principal office address: 333 N.E. 21st Avenue, Deerfield Beach, Florida 33441
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/03/1966 Document number: 710297

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)

Randall K. Roger & Associates, P.A.

621 N.W. 23rd Street, Suite 300

Boca Raton, Florida 33487

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

Randall K. Roger & Associates, P.A.

621 N.W. 53rd Street, Suite 300

P.O. Box NOT acceptable

Boca Raton, Florida 33487

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

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

05/18/18
Date

If signing on behalf of an entity:

Randall K. Roger & Associates, P.A.
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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TALLAHASSEE, FLORIDA