

710297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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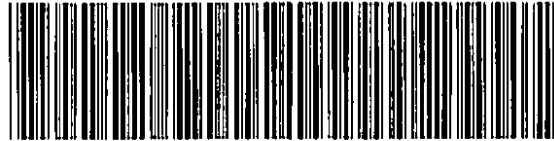
(Business Entity Name)

(Document Number)

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S. PRATHER

Kenneth S. Direktor, Esq.  
Shareholder  
Board Certified Specialist, Condominium and  
Planned Development Law  
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# Becker

Becker & Poliakoff  
1 East Broward Blvd.  
Suite 1800  
Ft. Lauderdale, FL 33301

October 22, 2021

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

**Re: Tiara East Condominium, Inc.**  
**Document Number: 710297**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #30261 in the amount of \$35.00 made payable to the Division of Corporation to cover the cost of filing.

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

Sincerely,



Kenneth S. Direktor  
For the Firm

KSD/ar  
Enclosures

cc: Board of Directors, Tiara East Condominium, Inc.

**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 NE 21st Ave, Deerfield Beach, FL 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)

SHIR LAW GROUP, P.A.

2295 NW CORPORATE BOULEVARD - STE. 140

BOCA RATON, FL 33431

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

Becker & Poliakoff, P.A.

1 E Broward Blvd, Suite 1800

P.O. Box NOT acceptable

Ft. 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.

Witnessed by:

Jeffrey Fisher

Chief Executive Officer or director

Jeffrey Fisher

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.

[Signature]

9/30/2021

Signature of Registered Agent

Date

If signing on behalf of an entity:

Kenneth S. Direktor, 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

CR2E045 (04/13)

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