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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

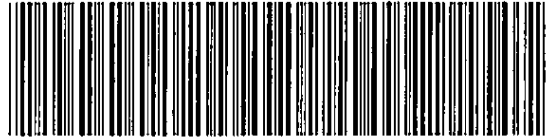
(Business Entity Name)

(Document Number)

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Donna DiMaggio Berger
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 954.364.6031 Fax: 954.985.4176
dberger@beckerlawyers.com

Becker

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

January 31, 2024

Via U.S. Mail

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

**Re: Leisure By The Sea Association, Inc.
Document Number 710703**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #5302681196 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

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

Sincerely,



Donna DiMaggio Berger
For the Firm

DDB2/td
Enclosures

Donna DiMaggio Berger
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 954.364.6031 Fax: 954.985.4176
dberger@beckerlawyers.com

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

January 24, 2024

Via U.S. Mail

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

**Re: Leisure By The Sea Association, Inc.
Document Number 710703**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #5302651861 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

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

Sincerely,



Donna DiMaggio Berger
For the Firm

DDB2/td
Enclosures

**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: Leisure by the Sea Association, Inc.
2. The principal office address: c/o Benchmark Property Management, Inc.
7932 Wiles Road, Coral Springs, FL 33067
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/11/1966 Document number: 710703
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)

Katz, Steven B, Law Office of Steven B. Katz.

4300 N University Dr., A-106

Lauderhill, FL 33351

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, Ft. Lauderdale 33301

P.O. Box NOT acceptable

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

JAMES GREELLY - TREASURER

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

1/31/2024

Date

If signing on behalf of an entity:

Donna DiMaggio Berger

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)