

712632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

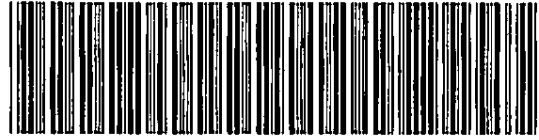
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Kenneth S. Direktor, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
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kdirektor@beckerlawyers.com

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

October 19, 2020

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

**Re: Banyan House Condominium, Inc.
Document Number: 712632**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #1091 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: Banyan House Condominium, Inc.
c/o Board of Directors

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: BANYAN HOUSE CONDOMINIUM, INC.

2. The principal office address: 1225 SOUTH OCEAN BOULEVARD, DELRAY BEACH, FL 33483

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/20/1967 Document number: 712632

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)

BATES, F STEPHEN
1225 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

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

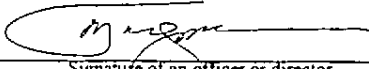
BECKER & POLIAKOFF, P.A.
1 E BROWARD BLVD, SUITE 1800
FT. LAUDERDALE, FL 33301

P.O. Box NOT acceptable

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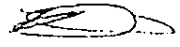
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

DAVID S FERGUSON D
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

10/15/2020
Date

If signing on behalf of an entity:

Kenneth S. Direktor
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)