

713723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100337521211

12/19/13--01031--010 --\$5.00

FILED
DEC -9 10 7:13
TALLAHASSEE, FL

ERF L. KAYE, B.C.S. •
JAE L. BENDER, B.C.S. •
REY A. REMBAUM, B.C.S. •

REW B. BLACK, B.C.S. •
WYN G. BROWN, B.C.S. •
ARD S. COLLINS
ER C. MOLLENGARDEN, B.C.S. •
ORAH S. SUGARMAN

HELLE M. BRENNAN
TIA L. CATO
LY E. GANNON
REY D. GREEN
ISON L. HERTZ, B.C.S. •
S. LEVIN
REN T. SCHWARZFELD
INA N. SKEIE

STEIN HENZE, OF COUNSEL
A. MAGILL, B.C.S. •, OF COUNSEL

KBR **Kaye Bender**
Rembaum, P.L.
Attorneys At Law

Serving clients throughout Florida

REPLY TO:

Palm Beach Gardens Office:

9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410
Tel: (561) 241-4462
Fax: (561) 228-3957
PMollengarden@KBRLegal.Com

• BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

December 4, 2019

VIA REGULAR U.S. MAIL

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

RE: Queen's Cove House Condominium Co., Inc.

Dear Sir/Madam:

This firm represents Queen's Cove House Condominium Co., Inc. (the "Association"). Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding the Association (Document No.: 713723). Also enclosed is check No. 662 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/kmw
Enclosures

Regional Office Locations:

FLORIDA County:
PARK CENTRAL BLVD, SOUTH
PALM BEACH, FL 33064
TEL 561.928.0680 FAX 561.772.0819

MIAMI-DADE County:
SATELLITE OFFICES BY
APPOINTMENT ONLY

HILLSBOROUGH County:
1211 N. WESTSHORE BLVD, SUITE 409
TAMPA, FL 33607
TEL 813.875.0731 FAX 813.252.3057

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Queen's Cove House Condominium Co., Inc.
Name of Corporation

DOCUMENT NUMBER: 713723

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:

Tana Callahan

Name of Contact Person

Howe, Inc.

Firm/Company

1500 Gateway Blvd., Suite 220

Address

Boynton Beach, FL 33426

City/State and Zip Code

info@howemanagement.net

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

For further information concerning this matter, please call:

Tana Callahan

Name of Contact Person

at (561) 739-7906

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: Queen's Cove House Condominium Co., Inc.
2. The principal office address: 5540 N. Ocean Blvd.
Ocean Ridge, FL 33435
3. The mailing address (if different): Howe, Inc. 1500 Gateway Blvd., Suite 220
Boynton Beach, FL 33426
4. Date of incorporation/qualification: 11/30/1967 Document number: 713723
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)

Mollengarden, Peter

9121 North Military Trail, Suite 200

Palm Beach Gardens, FL 33410

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

Kaye Bender Rembaum, P.L.

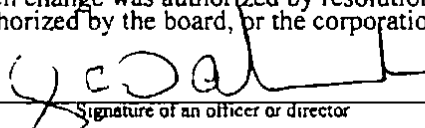
1200 Park Central Blvd. South

P.O. Box NOT acceptable

Pompano Beach, FL 33064

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

Eugene D'Alessandro, 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 of Registered Agent

12/3/19
Date

If signing on behalf of an entity:

Peter C. Mollengarden, Esq.

Typed or Printed Name

Kaye Bender Rembaum, P.L.
*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314