

713753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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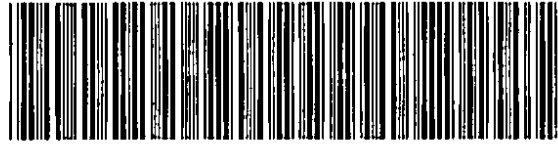
(Business Entity Name)

(Document Number)

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*BOARD CERTIFIED SPECIALIST IN
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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: Paget House Condominium Co., Inc.

Dear Sir/Madam:

This firm represents Paget 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.: 713753). Also enclosed is check No. 664 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

Additional Office Locations:

BROWARD County:
200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064
TEL: 954-928-0680 FAX 954-772-0819

MIAMI-DADE County:
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HILLSBOROUGH County:
1211 N. WESTSHORE BLVD, SUITE 409
TAMPA, FL 33607
TEL: 813.975.0731 FAX 813.252.3057

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: Paget House Condominium Co., Inc
2. The principal office address: 5520 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: 713753

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 Ste 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: [Handwritten Signature] 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: [Handwritten Signature] Date: 12/3/19

If signing on behalf of an entity: Peter C. Mollengarden
Kaye Bender Rembaum, P.L.
Typed or Printed Name

*** FILING FEE: \$35.00 ***