

713828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

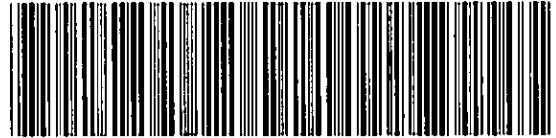
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hillsboro Shores Improvement Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 713828

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:

Mary Cline

Name of Contact Person

Hillsboro Shores Improvement Association, Inc.

Firm/Company

P.O. Box 5092

Address

Pompano Beach, Fl. 33074

City/State and Zip Code

hillsboroshores@gmail.com

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

For further information concerning this matter, please call:

Mary Cline

Name of Contact Person

at (954) 2572188

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

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CLERK OF STATE
DIVISION OF CORPORATIONS

**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: Hillsboro Shores Improvement Association, Inc.
2. The principal office address: c/o Paul Schlegel, Esq., Registered Agent, 100 W. Cypress Creek Road, Suite 910,
Fort Lauderdale, Fl. 33309
3. The mailing address (if different): P.O. Box 5092, Pompano Beach, Fl. 33074
4. Date of incorporation/qualification: 12/20/1967 Document number: 713828

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)

Matt Herren, 2600 N. Riverside Drive
Pompano Beach, Fl. 33062 : Resigned

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

Paul Schlegel, Esq., Schlegel Livingston, LLC.
100 W. Cypress Creek Road, Suite 910
P.O. Box NOT acceptable
Fort Lauderdale, Fl. 33309

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.

Mary Clince
Signature of an officer or director

Mary Clince, Secretary
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.

Paul Schlegel
Signature of Registered Agent

11/14/2019
Date

If signing on behalf of an entity:

Paul Schlegel

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

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