

715472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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2020 JUN -1 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 2020



Howard J. Perl
Shareholder
Board Certified in Condominium and Planned
Development Law
Phone: 954.364.6054 Fax: 954.985.4176
hperl@beckerlawyers.com

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

May 28, 2020

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

Re: Birch Crest Apartments, Inc.
Document Number: 715472

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #1136 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,

A handwritten signature in black ink, appearing to read "Howard J. Perl".

Howard J. Perl
For the Firm

HJP/ar
Enclosures

cc: Birch Crest Apartments, 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: Birch Crest Apartments, Inc.
2. The principal office address: 336 N. Birch Road, Ft. Lauderdale, FL 33304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/29/1968 Document number: 715472
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)

Glazer and Sachs, PA

3113 Stirling Road, Suite 201

Ft. Lauderdale, FL 33312

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

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33301

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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.

Joanne Smith
Signature of an officer or director

JOANNE SMITH, 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.

Howard J. Perl
Signature of Registered Agent

5/28/2020

Date

If signing on behalf of an entity:

Howard J. Perl

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)