

715966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

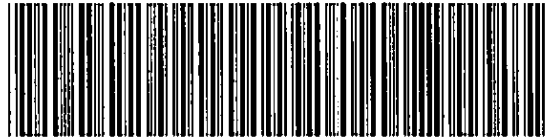
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600314498326

05/15/18--01013--013 ++35.00

FILED

2018 JUN 29 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RD/CH8

JUL 03 2018

I ALBRITTON

Lee H. Burg, Esq.
Shareholder
Phone: (954) 985-4184 Fax: (954) 985-4176
lburg@beckerlawyers.com

Becker

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

June 12, 2018

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

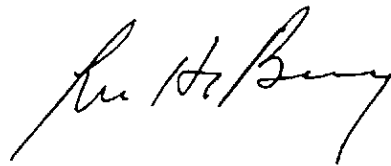
Re: Oceanside North Association, Inc.
Document No. 715966

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #1121 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Lee H. Burg
For the Firm

LHB/og
Enclosures

ACTIVE: 002531/209239.11017599_1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2018

LEE H. BURG, ESQ.
BECKER & POLIAKOFF
1 EAST BROWARD BLVD - STE. 1800
FT. LAUDERDALE, FL 33301

SUBJECT: OCEANSIDE NORTH ASSOCIATION INC.
Ref. Number: 715966

We have received your document for OCEANSIDE NORTH ASSOCIATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton,
Regulatory Specialist II

Letter Number: 918A00012746

RECEIVED
18 JUN 29 PM 2:23
SECRETARY OF
TALLAHASSEE

**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: OCEANSIDE NORTH ASSOCIATION INC.
2. The principal office address: 3211 NE 8TH ST POMPANO BEACH, FL 33062
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/30/1969 Document number: 715966
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)

Katzman Chandler
1500 W. Cypress Creek Road Suite 408
Fort Lauderdale, FL 33309

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 BOULEVARD STE 1800
P.O. Box NOT acceptable
FORT LAUDERDALE, FL 33301

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

George Hathaway, 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

5-29-1

Date

If signing on behalf of an entity:

Lee H. Burg

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 (03/12)

FILED
2010 JUN 29 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BECKER & POLIAKOFF, P.A.

REGISTERED AGENT

The Firm will serve as Registered Agent for the Association, at the Association's request, for the purpose of accepting service of process should litigation be filed against the Association. The Firm will agree to serve as Registered Agent for the Association for a one-time fee of \$100.00. This fee will be used to cover our administrative expenses as well as to provide funds for purposes of resigning as Registered Agent should same become necessary. This fee does not include any legal services. Legal fees, if any, will be billed in accordance with the terms and conditions of the Retainer Agreement.

**Oceanside North Association, Inc.
(Association)**

hereby elects to have Becker & Poliakoff, P.A.
serve as its registered Agent.

By: George C. Anthony Jr.

Title: President