# 719055

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DIVISION OF CORROHATION

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#### **COVER LETTER**

TO:

Amendment Section Division of Corporations



719055 DOCUMENT NUMBER

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filling.

Please return all correspondence concerning this matter to the following:

#### DANIEL WASSERSTEIN

Name of Contact Person

#### WASSERSTEIN, P.A.

Firm/Company

#### 301 YAMATO ROAD, SUITE 2199

#### **BOCA RATON, FL 33431**

City/State and Zip Code

### danw@wassersteinpa.com

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

For further information concerning this matter, please call:

DANIEL WASSERSTEIN

Name of Contact Person

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

CR28045 (03/12)

## 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: FAIRWAYS RIVIERA ASSOCIATION, INC.
2. The principal office address; 250 DIPLOMAT PARKWAY, HALLANDALE, FL 33009
3. The mailing address (if different): C/O FIRSTSERVICE RESIDENTIAL,
2950 N 28 TERRACE, HOLLYWOOD, FL 33020
4. Date of incorporation/qualification: 2/25/1970 Document number: 719055
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)
PEYTON BOLIN, PL
3343 W. COMMERCIAL BLVD., SUITE 100
FORT LAUDERDALE, FL 33309
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(if changed):  WASSERSTEIN, P.A.
3/1 VAMATO POAD SHITE 2199
P.D. Box NOT acceptable
BOCA RATON, FL 33431
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.
Elyse Connery Freedont
I hereby decept 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 duities, 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 have by confirm that the corporation has been potified in writing of this change.
Signature of Registered Agent 4-4-17
If signing on behalf of an entity:
DANIEL WASSERSTEIN
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)