

719935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

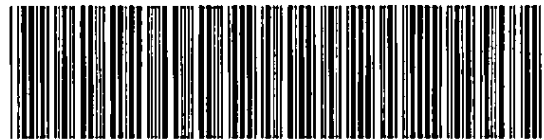
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Marty Platts
Senior Attorney
Board Certified in Condominium and Planned
Development Law
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Becker

Becker & Poliakoff
625 N. Flagler Drive
7th Floor
West Palm Beach, FL 33401

February 22, 2021

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Shore Club Association, Inc. / Change of Registered Agent

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Marty Platts
For the Firm

MP/tmg
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR C CORPORATION**

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 SHORE CLUB ASSOCIATION, INC.
2. The principal office address : 118 SHORECOURT
NORTH PALM BEACH, FL 33408
3. The mailing address (if different) _____
4. Date of incorporation/qualification 12/28/1970 Document number: 719935
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)
Associated Property Management
8315 Lake Worth Rd Ste B
Lake Worth, FL 33467

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

Becker & Poliakoff Attn: Marty Platts
625 N. Flagler Drive, 7th Floor
West Palm Beach, FL 33401
P.O. Box NOT acceptable

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]
Signature of an officer or director

MICHAEL J. [Signature] 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 am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect changes in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

2/22/2021
Date

If signing on behalf of an entity:

MARTY PLATTS
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)