

721427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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**BECKER &
POLIAKOFF**

Donna DiMaggio Berger, Esq.
Shareholder
Phone: (954) 364-6031 Fax: (954) 985-4176
dberger@bplegal.com

**1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301**

March 27, 2017

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

**Re: Boca Bayou Condominium Association, Inc.
Document No. 721427**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check # 11133 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,



Donna DiMaggio Berger
For the Firm

DDB2/tw
Enclosure

ACTIVE: 9575212_1

**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: Boca Bayou Condominium Association, Inc.
2. The principal office address: 30 Royal Palm Way
Boca Raton, FL 33432
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/28/1971 Document number: 721427
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)

Goede, Adamczyk, Deboest & Cross, PLLC

4800 N. Federal Highway, Suite 307D

Boca Raton, FL 33431

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

Becker & Polliakoff, P.A.

One East Broward Blvd, Suite 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]
Signature of an officer or director

JOSEPH MARCELINO, PRES.
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]
Signature of Registered Agent

3/27/17
Date

If signing on behalf of an entity:

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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