

721529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

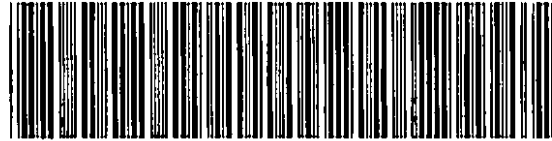
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
CORPORATE SERVICES DIVISION

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allington Towers Condominium, Inc.
Name of Corporation

DOCUMENT NUMBER: 721529

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Randall K. Roger, Esq.

Name of Contact Person

Randall K. Roger & Associates, P.A.

Firm/Company

621 N.W. 53rd Street, Suite 300

Address

Boca Raton, Florida 33487

City/State and Zip Code

natalia@randallkroger.com

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

For further information concerning this matter, please call:

Randall K. Roger

Name of Contact Person

at (561) 988-5598

Area Code & Daytime Telephone Number

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

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: Allington Towers Condominium, Inc.
2. The principal office address: 1600 S. Ocean Drive, Management Office, Hollywood, Florida 33019
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/16/1971 Document number: 721529

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)

Brough, Chadrow & Levine, P.A.,
2149 N. Commerce Parkway
Weston, Florida 33326

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TALLAHASSEE FLORIDA

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

Randall K. Roger & Associates, P.A.
621 N.W. 53rd Street, Suite 300
P.O. Box NOT acceptable
Boca Raton, Florida 33487

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 (Handwritten signature)

Printed or typed name and title (Sandy Luongo, P)

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 (Handwritten signature)

Date (7/24/17)

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