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SECRETARY OF SIGNALLAHASSEE, TEARLA

ROBERT L. KAYE, BCS * MICHAEL S. BENDER, B C S * JEFFREY A. REMBAUM, BCS+

ANDREW B. BLACK, RCS+ SHAWN G. BROWN, B C S * GERARD S. COLLINS Peter C. Mollengarden, BCS • DEBORAH S. SUGARMAN

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KERSTIN HENZE, OF COUNSEL LISVA, MAGILL, BCS*, OF COUNSEL KARINA N. SKEIE, OF COUNSEL

March 9, 2022

VIA REGULAR U.S. MAIL

Florida Department of State Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Greenway Village South Association No. 1, Inc.

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding Greenway Village South Association No. 1, Inc. (Document No.: 722125). Also enclosed is check no. 474 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Pérsonal Regards

E BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq. For the Firm

PCM/vt **Enclosures**

Attorneys At Law

Serving clients throughout Florida

REPLY TO:

Palm Beach Gardens Office:

9121 N. Military Trail, Suite 200 Palm Beach Gardens, FL 33410 Tel: (561) 241-4462 Fax: (561) 228-8957 PMollengarden@KBRLegal.Com

*BOARD CERTIFIED SPECIALIST IN CONDOMINIUM AND PLANNED DEVELOPMENT LAW

BROWARD County:

1200 PARK CENTRAL BLVD, SOUTH

MIAMI-DADE County: SATELLITE OFFICES BY HILLSBOROUGH County: 1211 N. Westshore Blvd, Suite 409

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|--|--|
| SUBJECT: Greenway Village South Association No. 1, Inc. | | |
| Name of Corporation | | |
| DOCUMENT NUMBER: 722125 | | |
| 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: | | |
| Elouise Key | | |
| Name of Contact Person | | |
| Firm/Company | | |
| 12028 Greenway Circle South | | |
| Address | | |
| Royal Palm Beach, FL 33411 | | |
| City/State and Zip Code | | |
| maxxiety8@gmail.com | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: | | |
| Elouise Key at 903 918 -1657 | | |
| Name of Contact Person 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

| statement of change is submitted | ctions 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this If for a corporation organized under the laws of the State of Florida Registered office or registered agent, or both, in the State of Florida. |
|---|---|
| 1. The name of the corporation: | Greenway Village South Association No. 1, Inc. |
| 2. The principal office address: | 12028 Greenway Circle South, Royal Palm Beach, FL 33411 |
| 3. The mailing address (if differ | ent): Same |
| 4. Date of incorporation/qualific | Cation: 11/18/1971 Document number: 722125 |
| | of the current registered agent and registered office on file with the |
| Key, Elouis | je |
| 12028 Gree | enway Circle South |
| Royal Palm | n Beach, FL 33411 |
| 6. The name and street address (if changed): | of the new registered agent (if changed) and /or registered office |
| Kaye Bend | der Rembaum, P.L. |
| 1200 Park | Central Blvd. South |
| Pompano | P.O. Box NOF acceptable Beach, FL 33064 |
| The street address of its registe as changed will be identical. | ered office and the street address of the business office of its registered agent, |
| Such change was authorized by authorized by the board, or the | resolution duly adopted by its board of directors or by an officer so corporation has been notified in writing of the change. |
| Elouise Signature of an officer or dir | ELouise Key, Tresident |
| Signature of Registered If Signing on behalf of an entity | y: / |
| Peter C. Mollengarden Typed or Printed Name | |

* * * FILING FEE: \$35.00 * * *