

724214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

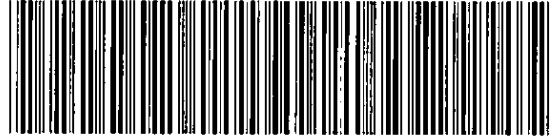
(Business Entity Name)

(Document Number)

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700434919467

2024 AUG 19 PM 6:07  
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08/19/24--01025--021 \*\*35.00

'AUG 26  
S. PRATHER

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

Re: Playa Del Sol Association, Inc.  
Document Number 724214

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #173 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

**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: Playa Del Sol Association, Inc.  
2. The principal office address: 3500 Galt Ocean Dr., Ft. Lauderdale, FL 33308

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/28/1972 Document number: 724214

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)

Kaye, Bender, Rembaum P.A., Michael S. Bender, Esq., B.C.S

1200 Park Central Blvd. S.

Pompano Beach, FL 33064

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

c/o Becker & Poliakoff, P.A.

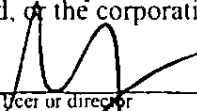
1 East Broward Boulevard, Suite 1800

P.O. Box NOT acceptable

Fort Lauderdale, Florida 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 of an officer or director

Mark Sam PDS 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 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

8/13/2024  
Date

If signing on behalf of an entity:

Kenneth Ktor  
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)

**BECKER & POLIAKOFF, P.A.**

**REGISTERED AGENT**

The Firm will serve as Registered Agent for the Association, at the Association's request, for the purpose of accepting service of process should litigation be filed against the Association. The Firm will agree to serve as Registered Agent for the Association for a one time fee of \$100.00. This fee will be used to cover our administrative expenses as well as to provide funds for purposes of resigning as Registered Agent should same become necessary. This fee does not include any legal services. Legal fees, if any, will be billed in accordance with the terms and conditions of the Retainer Agreement.

**Playa Del Sol Association, Inc. (Association)**

hereby elects to have Becker & Poliakoff, P.A.  
serve as its registered Agent.

By:  \_\_\_\_\_

Title: President PDS