

7251600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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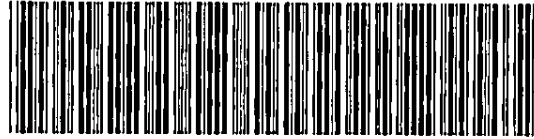
(Business Entity Name)

(Document Number)

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2019 SEP 26 PM 5:06  
TALLAHASSEE, FL

OCT 14 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ALLINGTON TOWERS CONDOMINIUM NORTH, INC.  
Name of Corporation

DOCUMENT NUMBER: 725160

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:

**RYAN D. POLIAKOFF**  
Name of Contact Person

BACKER ABOUD POLIAKOFF & FOELSTER, LLP  
Firm/Company

400 SOUTH DIXIE HIGHWAY, SUITE 420  
Address

BOCA RATON, FL 33432  
City/State and Zip Code

**RPoliakoff@BAPFlaw.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**RYAN D. POLIAKOFF, ESQ.** at ( **561** ) **361-8535**  
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

Pursuant to the provisions of sections 607.0502, 617.0502, 697.1508, 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 NORTH, INC.

2. The principal office address: 1500 S. Ocean Drive, Hollywood, FL 33019-2363

3. The mailing address (if different):

4. Date of incorporation/qualification: 01/04/1973 Document number: 725160

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)

Law Offices of Rhonda Hollander, PA

314 S. Federal Highway

Dania Beach, FL 33004

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

Backer Aboud Poliakoff & Foelster, LLP

400 S. Dixie Highway, Suite 420

P.O. Box NOT acceptable

Boca Raton, FL 33432

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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.

*Jeff Daut*  
Signature of an officer or director

Jeff Daut, 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]*  
Signature of Registered Agent

08/28/2019

Date

If signing on behalf of an entity:

Ryan D. Poliakoff

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