

726608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

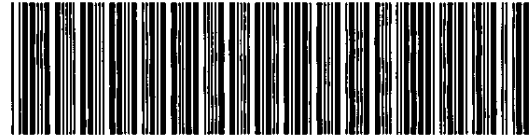
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT
JANUARY 1, 2015
TALLAHASSEE, FLORIDA

14 SEP 18 PM 1:41

FILED

R/A Chg
SEP 23 2014

R. WHITE

**BECKER &
POLIAKOFF**

Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

September 12, 2014

Corporate Records Bureau
Divisions of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**Re: Carlyle House Association, Inc.; Statement of Change of Registered Office
or Agent or Both for Corporations**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,


Mark D. Friedman
For the Firm

MDF/asm
Enclosures

cc: Carlyle House Association, Inc.

RECEIVED
14 SEP 15 PM 1:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FILED

14 SEP 18 PM 1:41

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is Carlyle House Association, Inc.
2. The mailing address of the corporation is: c/o Board of Directors, 2773 S. Ocean Blvd, Palm Beach, FL 33480
3. Date of incorporation/qualification: 08/05/1973 Document number: 726608
4. The name and address of the current registered agent and office
Ralph Yunker, 2773 South Ocean Blvd, Palm Beach, FL 33480
5. The name and address of the new registered agent and/or registered office is: Becker & Pollakoff, P.A., 625 North Flagler Drive 7th Floor, West Palm Beach, FL 33401

The street address of its registered office and the 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.

(Signature of an officer, chairman or vice chairman of the Board)

(Date)

EDWARD HEBEN, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Mark D. Friedman Shareholder
(Typed or Printed Name) (Capacity)

(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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