

726660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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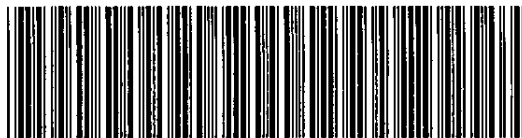
(Business Entity Name)

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REPLY TO...

☒ - **BROWARD**
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064
TEL. (954) 928-0680
FAX (954) 772-0319
(800) 974-0680

☐ - **PALM BEACH**
9121 NORTH MILITARY TRAIL,
SUITE 200
PALM BEACH GARDENS, FL 33410
TEL. (561) 241-4462
FAX (561) 228-3957
(800) 974-0680

MBender@KBRLegal.Com

March 15, 2012

Cross Fox Condominium
Association, Inc
Management Office
5300 N.E. 24th Terrace
Ft. Lauderdale, FL 33308

Re: **Change of Registered Agent**

Dear Members of the Board:

Pursuant to your request, I have enclosed herewith the Statement of Change of Registered Office or Registered Agent or Both for Corporations changing the registered agent to **Kaye Bender Rembaum, P.L.** Please execute the enclosed form ~~as indicated and mail it together~~ with your Association check made payable to the **Florida Department of State** in the amount of **\$35.00** (which represents the filing fee) to:

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

If you should have any questions or need our further assistance, please do not hesitate to contact me.

Very truly yours,

MICHAEL S. BENDER

MSB/om
Enclosure

*please
CK for
35.00
Mark
Thank
Leo*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cross Fox Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 726660

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:

Michael S. Bender, Esq.
Name of Contact Person

Kaye Bender Rembaum, P.L.
Firm/Company

1200 Park Central Boulevard South
Address

Pompano Beach, Florida 33064
City/State and Zip Code

MBender@KBRLegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Bender, Esq. at (954) 928-0680
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, 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: Cross Fox Condominium Association, Inc.
2. The principal office address: 5300 N.E. 24th Terrace, Fort Lauderdale, FL 33308

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/01/1997 Document number: 726660

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 P.L.
6261 Northwest 6th Way, Suite 103
Fort Lauderdale, Florida 33309

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

Kaye Bender Rembaum, P.L.
1200 Park Central Boulevard South
P.O. Box NOT acceptable
Pompano Beach, Florida 33064

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TALLAHASSEE FLORIDA

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.

Pat Passanunant
Signature of an officer or director

PAT PASSANUNANT V.P.
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

March 15, 2012
Date

If signing on behalf of an entity:

Michael S. Bender, Esq.
Typed or Printed Name

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