

727407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

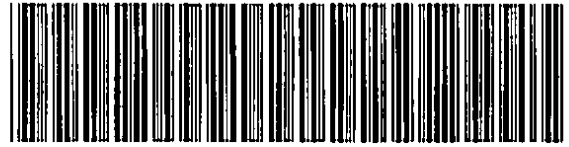
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2022 MAY 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

Marty Platts  
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Board Certified in Condominium and Planned  
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# Becker

Becker & Poliakoff  
625 N. Flagler Drive  
7th Floor  
West Palm Beach, FL 33401

May 3, 2022

Corporate Records Bureau

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Pine Villas Association, Inc.  
Document No. 727407**

**Change of Registered Office or Registered 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.

Sincerely,



Marty Platts  
For the Firm

MDF/ebd  
Enclosures

**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: Pine Villas Association, Inc.
2. The principal office address: 7556 Lake Worth Road, Suite 105, Lake Worth, FL 33467
3. The mailing address (if different): P.O. Box 540743, Lake Worth, FL 33454
4. Date of incorporation/qualification: 09/10/1973 Document number: 727407
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)

Rik J. Vandejen, c/o Rik J. Vandejen, CPA

7556 Lake Worth, Suite 105

Lake Worth, FL 33467

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

Becker & Poliakoff

625 N. Flagler Drive, 7th Floor

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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.

*George Walker*  
Signature of an officer or director

George Walker  
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.

*M. Platts*  
Signature of Registered Agent

5/3/2022  
Date

If signing on behalf of an entity:

MARTHA PLATTS  
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)

2022 MAY 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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