

727512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

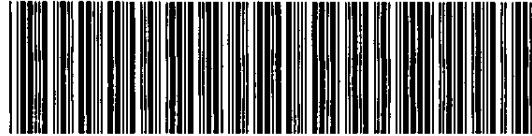
(Business Entity Name)

(Document Number)

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DR
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SACHS SAX CAPLAN

ATTORNEYS AT LAW

SUITE 200
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FLORIDA 33487

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6835
FACSIMILE (561) 994-4985

JOSEPH ARENA, ESQ.
jarena@ssclawfirm.com

April 22, 2015

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Forest Condominium, Inc. No. 1

DOCUMENT NUMBER: 727512

Enclosed you will find Articles of Restatement for the Restated Articles of Incorporation for Ibis Property Owners Association, Inc.

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of same.

Please return all correspondence concerning this matter to the following:

Joseph Arena, Esquire
Sachs Sax Caplan, P.L.
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
Attention: Clara Garcia

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

Thank you.

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

**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: The Forest Condominium, Inc. No. 1
2. The principal office address: 5250 Bosque Lane, West Palm Beach, FL 33415
3. The mailing address (if different): 4000 S. 57th Avenue, #101, Lake Worth, FL 33463
4. Date of incorporation/qualification: 09/21/1973 Document number: 727512
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)

Chapnick Community Association Law, PA

5301 N. Federal Highway, Suite 250

Boca Raton, FL 33487

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

Associated Corporate Services

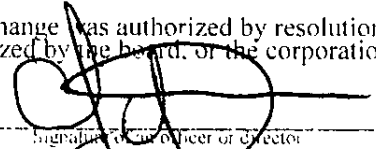
6111 Broken Sound Parkway NW, Suite 200

P.O. Box NOT acceptable

Boca Raton, FL 33487

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 officer or director

Alan S Meltzer - Secret

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

April 14, 2015

Date

If signing on behalf of an entity:

Louis Caplan, Esquire

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