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WITH AN ADDITIONAL OFFICE IN PALM BEACH GARDENS

KBRLegal.Com

December 20, 2016

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

RF.

Boca Bella Condominium, Inc.

Document No.: N727990

Change of Registered Office/Registered Agent

Dear Sir/Madam:

This Firm represents Boca Bell Condominium, Inc. Enclosed please find the signed and completed Statement of Change of Registered Office Or Registered Agent Or Both For Corporations together with our Firm's check payable to the Florida Department of State in the amount of \$35.00, representing the filing fee.

Please change the Registered Agent to our Firm:

KAYE BENDER REMBAUM, P.L. 1200 Park Central Boulevard South Pompano Beach, Florida 33064

Should you have any questions, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Christine Glordano, Assistant to MICHAEL S. BENDER, ESQ.

Enclosure

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BOCA BELLA CONDOMINIUM, INC

Name of Corporation

DOCUMENT NUMBER: 727990

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:

ANDREW BLACK ESQ

Name of Contact Person

KAYE BENDER REMBAUM

Firm/Company

1200 PARK CENTRAL BLVD SO

Address

POMPANO BEACH, FL 33064

City/State and Zip Code

ABlack@KBRLegal.Com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Black

,,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

1. The name of the corporation: BOCA BELLA CONDOMINIUM, INC. 2. The principal office address: C/O Royale Management Services 3. The mailing address (if different): 2319 N Andrews Avenue, Fort Lauderdale, FI 33311 4. Date of incorporation/qualification: 11/9/73 Document number: 727990 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) Teem Property Management LLC 500 Spanish River Blvd Suite #23 Boca Raton, FI 33431 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Kaye Bender Rembaum, Attorneys at Law 1200 Park Central Boulevard South P.O. Box NOT acceptable Pompano Beach, FI 33064
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P.O. Box NOT acceptable
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. Jennifer J Hume, President
Signature of a chief of difector Printed or typed name and tille 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.
12/20/2016
Signature of Registered Agent Date If signing on behalf of an entity:
If signing on behalf of an entity: Andrew B. Black Kaye Bendy Rumbuum

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

Typed or Printed Name