

728426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300145914473

03/20/09--01010--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 20 AM 10:12

RA/R0/ch8
@ 3/23/09

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulfstream Shores Owners Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: 728426

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:

Peter C. Mollengarden
(Name of person)

Katzman Gorfinkel Rosenbaum
(Name of firm/company)

250 S. Australian Ave., Suite 500
(Address)

West Palm Beach, FL 33401
(City/state and zip code)

For further information concerning this matter, please call:

Peter C. Mollengarden at (561) 653-2900
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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: Gulfstream Shores Owners Association, Inc.
2. The principal office address: Association location: 3851 North Ocean Blvd. #108
Gulfstream, FL 33483
3. The mailing address (if different): 40 Catlin Financial Services, LLC
6615 Boynton Beach Blvd # 397
Boynton Beach, FL 33437
4. Date of incorporation/qualification: 12/17/1973 Document number: 728426
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Becker + Poliakoff PA
500 Australian Ave S 9th FL
West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Peter C. Hollengarden, Esq.
of Katzman, Garfinkel, Rosenbaum

250 Australian Avenue South Suite 500
(P.O. Box or personal mailbox NOT acceptable)
One Clear Lake Centre
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.

Candace J. Gouwens
(Signature of an officer, chairman or vice chairman of the board)

Candace J. Gouwens, president
(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.

Katzman Garfinkel Rosenbaum
(Signature of Registered Agent)

3/5/09
(Date)

If signing on behalf of an entity:

Katzman Garfinkel Rosenbaum
(Typed or Printed Name)

Attorney / Partner
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MAR 20 AM 10:12