

728728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2021 MAY -6 AM 3:01

SECRETARY OF STATE
TALLAHASSEE, FL

6/7/21
SP



Kenneth S. Direktor, Esq.
Shareholder
Board Certified Specialist, Condominium and
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1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, FL 33301

May 3, 2021

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

Re: Plantation Club Association, Inc.
Document Number: 728728

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #0774 in the amount of \$35.00 made payable to the Division of Corporation to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Direktor", enclosed within a hand-drawn oval.

Kenneth S. Direktor
For the Firm

KSD/ar
Enclosures

cc: Plantation Club Association, Inc.
c/o Board of Directors

**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: PLANTATION CLUB ASSOCIATION, INC.
2. The principal office address: 2945 W Cypress Road, Suite 201, Ft. Lauderdale, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/05/1974 Document number: 728728
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 REMBAUM, P.L.

1200 PARK CENTRAL BLVD.

POMPANO BEACH, FL 33064

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

Becker & Poliakoff, P.A.

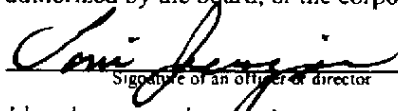
1 E Broward Blvd., Suite 1800

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

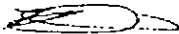
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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 an officer or director

Toni Ternigan 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.



5/3/2021

Signature of Registered Agent

Date

If signing on behalf of an entity:

Kenneth S. Direktor, Esq.

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)

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