

728860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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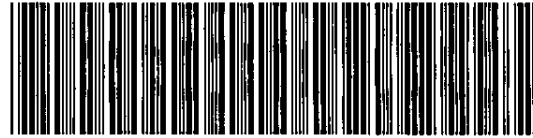
(Business Entity Name)

(Document Number)

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OCT 03 2014

T. CARTER

PA/PO Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm-Aire Country Club Condominium Association No. 5,
Name of Corporation Inc.

DOCUMENT NUMBER: 728860

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:

Gwen Diaz
Name of Contact Person

c/o Exclusive Property Management
Firm/Company

2945 W. Cypress Creek Rd. Suite 201
Address

Ft. Lauderdale, FL 33309
City/State and Zip Code

gdiaz@exclusivepm.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gwen Diaz at (954) 969-1330
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**

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: Palm-Aire Country Club Condominium Association
2. The principal office address: 40 Exclusive Property Management No. 5, Inc.
2945 W. Cypress Creek Rd Suite 201, Ft. Lauderdale FL 33309
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/18/74 Document number: 728860

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)

Becker & Poliakoff
1 East Broward Blvd. Suite 1800
Ft. Lauderdale, FL 33301

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

Bakalar & Associates, P.A.
150 S. Pine Island Rd, Suite 540
P.O. Box NOT acceptable
Plantation, FL 33324

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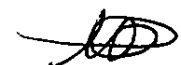
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Sid Siegel 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.


Signature of Registered Agent

8-3-14
Date

If signing on behalf of an entity:

Typed or Printed Name

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