

728860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

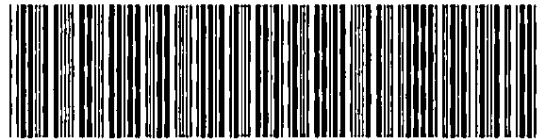
(Business Entity Name)

(Document Number)

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R. WHITE
DEC 18 2019

2019 DEC 20 PM 12:02



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2019

PALM AIRE COUNTRY CLUB NO. 5
C/O EXCLUSIVE PROPERTY MGMT
2945 W CYPRESS CREEK RD #201
FT LAUDERDALE, FL 33309

SUBJECT: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO.
5, INC.
Ref. Number: 728860

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 819A00024452

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 5, INC.
Name of Corporation

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:

Samuel Landol, Esq.

Name of Contact Person

Landol Law Firm, PA

Firm/Company

2101 NW Corporate Blvd., Suite 410

Address

Boca Raton, FL 33431

City/State and Zip Code

Sam@Landol-Law.com

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

For further information concerning this matter, please call:

Sam Landol

Name of Contact Person

at (954) 406-2936

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 NO. 5, INC.
2. The principal office address: C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 WEST CYPRESS CREEK RD Suite 201, FT. LAUDERDALE, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/18/1974 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)

KRAVIT LAW, PA

1801 SOUTH MILITARY ROAD, Suite 120

Boca Raton, FL 33431

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

Landol Law Firm, PA

2101 NW Corporate Blvd., Suite 410

P.O. Box NOT acceptable

Boca Raton, FL 33431

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

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

10/30/19
Date

If signing on behalf of an entity:

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 (03/12)

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