

729605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

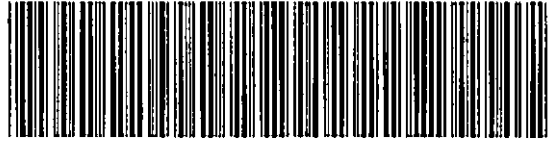
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100380778211

02/01/22--01021-- 021 **35.00

FILED

2022 FEB -1 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FL

Handwritten signature/initials

FEB 14 2022

ALBRITTON

**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: Ocean Pines Condominium Association, Inc.
2. The principal office address: 3009 S. Ocean Blvd
Highland Bch, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/07/1974 Document number: 729605
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)

De Stefano, Robert

3009 S. Ocean Bl #706

Highland Bch, FL 33487

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

Becker & Poliakoff, P.A. c/o Marty Platts, Esq.


625 N. Flagler Drive, 7th Floor

P.O. Box NOT acceptable

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.


Signature of an officer or director

ROBERT DE STEFANO
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

1/27/2022
Date

If signing on behalf of an entity:

ALAN LEVIN
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)

2022 FEB - 1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

BECKER & POLIAKOFF, P.A.

625 N. Flagler Drive, 7th Floor
West Palm Beach, FL 33401
(561) 655-5444

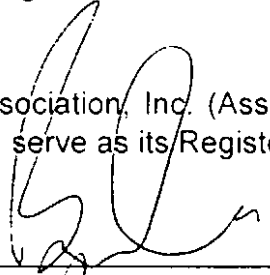
REGISTERED AGENT

The Firm will serve as Registered Agent for the Association, at the Association's request, for the purpose of accepting service of process should litigation be filed against the Association. The Firm will agree to serve as Registered Agent for the Association for a one-time fee of \$100.00. This fee will be used to cover our administrative expenses as well as to provide funds for purposes of resigning as Registered Agent should same become necessary. The Secretary of State currently charges a fee of \$87.50 for said purpose, which is already included in the one-time fee to the Firm. This fee does not include any legal services. Legal fees, if any, will be billed in accordance with the terms and conditions of the Retainer Agreement.



Ocean Pines Condominium Association, Inc. (Association) hereby elects to have Becker & Poliakoff, P.A. serve as its Registered Agent.

By:

 B. Cathie

Title:

 President