

131402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

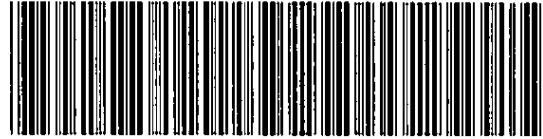
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MAR 27 2019

FILED
MAR 19 18 PM 2:11
MAR 19 2019

RIK-CH

David H. Rogel, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (305) 260-1015 Fax: (305) 442-2232
drogel@beckerlawyers.com

Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134

March 12, 2019

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

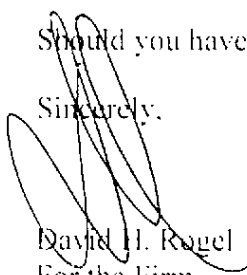
Re: The Schooner, A Condominium, Inc.
Document Number: 731402

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #21165 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,



David H. Rogel
For the Firm

DHR/lh
Enclosures

cc: The Schooner, A Condominium, 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: THE SCHOONER, A CONDOMINIUM, INC.
2. The principal office address: 605 Sombrero Beach Road, Marathon, FL 33050
3. The mailing address (if different): 5800 Overseas Highway, Suite 17, Marathon, FL 33050
4. Date of incorporation/qualification: 731402 Document number: 12/17/1974
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)

CRUZ MORATO & ASSOCIATES CPA

5800 OVERSEAS HWY #17

MARATHON, FL 33050

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

Becker & Poliakoff, P.A., Attn: David H. Rogel, Esq.,

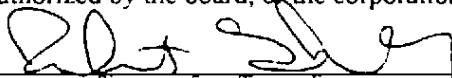
121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable


Coral Gables, FL 33134

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

3/13/19

Date

If signing on behalf of an entity:

Typed or Printed Name

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