

738041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

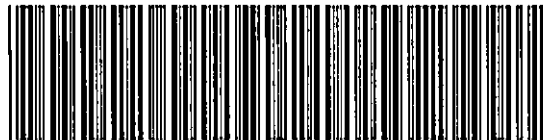
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400344250624

05/18/20--01026--019 **95.00

2020 MAY 18 PM 3:24

SIMMONS
JUN 08 2020

ROBERT L. KAYE, B.C.S.*
MICHAEL S. BENDER, B.C.S.*
JEFFREY A. REMBAUM, B.C.S.*

ANDREW B. BLACK, B.C.S.*
SILAWN G. BROWN, B.C.S.*
GERARD S. COLLINS
PETER C. MOLLENGARDEN, B.C.S.*
DEBORAH S. SUGARMAN

DANIELLE M. BRENNAN
OLIVIA L. CAYO
AMY O. EISENBERG
RICKI D. FRAND
EMILY E. GANSON
JEFFREY D. GREEN
ALLISON L. HERTZ, B.C.S.*
JAY S. LEVIN
LAUREN T. SCHWARZFELD
KARINA N. SKEEF

KERSTIN HENZE, OF COUNSEL
LISA A. MAGILL, B.C.S.*, OF COUNSEL

KB Kaye Bender
Rembaum, P.L.
Attorneys At Law

Serving clients throughout Florida

REPLY TO:

Palm Beach Gardens Office:

9121 N. Military Trail, Suite 20
Palm Beach Gardens, FL 334
Tel: (561) 244-44
Fax: (561) 228-39
PMollengarden@KBBLegal.C

*BOARD CERTIFIED SPECIALIST
CONDOMINIUM AND PLANNING
DEVELOPMENT LAW

May 14, 2020

VIA REGULAR U.S MAIL

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

RE: Cresthaven Condominium Townhomes, Section 1, Inc.

Dear Sir/Madam:

This firm represents Cresthaven Condominium Townhomes, Section 1, Inc. (the "Association"). Enclosed please find a Statement of Change of Registered Agent form regarding the Association (Document No.: 738041). Also enclosed is check no. 114 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/vt
Enclosure

Additional Office Locations:

BROWARD County:
1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064
Tel: (954) 998-0680 FAX: (954) 772-0810

MIAMI-DADE County:
SATELLITE OFFICES BY
APPOINTMENT ONLY

HILLSBOROUGH County:
1211 N. WESTSHORE BLVD, SUITE 409
TAMPA, FL 33607
Tel: (813) 275-1700 Fax: (813) 275-1707

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: Cresthaven Condominium Townhomes, Section 1, Inc.
2. The principal office address: 2886 Fernley Drive E #93, West Palm Beach, FL 33415

3. The mailing address (if different): c/o Tailored Management Concepts Services, LLC
1451 W Cypress Creek Road, Suite 315, Fort Lauderdale, FL 33309

4. Date of incorporation/qualification: 02/08/1977 Document number: 738041

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)

c/o Tailored Management Concepts Services, LLC
1451 W Cypress Creek Road, Suite 315
Fort Lauderdale, FL 33309

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

Kaye Bender Rembaum, P.L.
1200 Park Central Blvd. South
P.O. Box NOT acceptable
Pompano Beach, FL 33064

2020 MAY 18 PM 3:24

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]
Signature of an officer or director

Robert S. Berry, 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. ~~Of 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]
Signature of Registered Agent

5/14/2020
Date

If signing on behalf of an entity:
Peter C. Mollengarden, 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