

7382688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

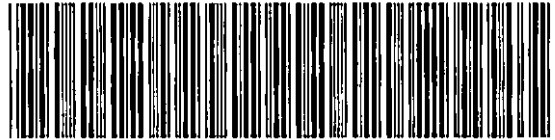
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE
SEP 20 2018

2018 SEP 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Donna DiMaggio Berger, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (954) 364-6031 Fax: (954) 985-4176
dberger@beckerlawyers.com

Becker

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

September 17, 2018

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

**Re: Silver Thatch Atlantic Plaza Condominium Association, Inc.
Document No. 738688**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #005030 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Donna DiMaggio Berger
For the Firm
DD82/og
Enclosures

ACTIVE: S03329/211793.11458883_1

**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: SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 531 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062-4616

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/18/1977 Document number: 738688

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)

RANDALL K. ROGER & ASSOCIATES, P.A.

621 N.W. 53RD STREET SUITE 300

BOCA RATON, 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.

1 EAST BROWARD BOULEVARD STE 1800

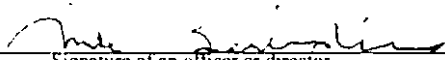
P.O. Box NOT acceptable

FORT LAUDERDALE, FL 33301

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2018 SEP 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FL

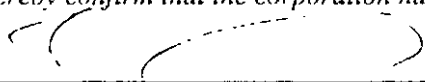
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Mike Servidio, 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

9/13/18
Date

If signing on behalf of an entity:

Donna DiMaggio Berger
Typed or Printed Name

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