

739461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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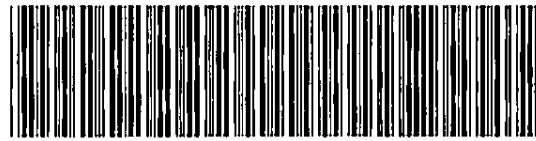
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Atlantic Beach Villas Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 739461

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:

Edoardo Meloni, Esq.  
Name of Contact Person

The Meloni Law Firm  
Firm/Company

1701 NE 164th Street, Suite 303  
Address

North Miami Beach, FL 33162  
City/State and Zip Code

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

For further information concerning this matter, please call:

Edoardo Meloni at (954) 368-1330  
Name of Contact Person 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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Atlantic Beach Villas Condominium Association, Inc.
- 2. The principal office address: 5450 North Ocean Blvd.  
Fort Lauderdale, FL 33308
- 3. The mailing address (if different): c/o Benchmark Property Management, Inc.  
7932 Wiles Road, Coral Springs, FL 33067
- 4. Date of incorporation/qualification: 06/23/1977 Document number: 739461
- 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)

The Meloni Law Firm  
900 SW 40th Ave  
Plantation, FL 33317

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

The Meloni Law Firm  
1701 NE 164th Street, Suite 303  
P.O. Box NOT acceptable  
North Miami Beach, FL 33162-4018

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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.

*[Handwritten Signature]*  
 Signature of an officer or director

Gregory T Maloney  
 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.*

*[Handwritten Signature]*  
 Signature of Registered Agent

8/23/19  
 Date

If signing on behalf of an entity:

EDUARDO MELOU  
 Typed or Printed Name

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