

739784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

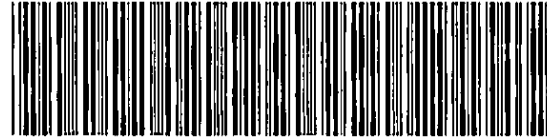
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TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2019

PALM BEACH BILTMORE CONDOMINIUM ASSOCIATION, INC.
C/O MANAGEMENT OFFICE
150 BRADLEY PLACE
PALM BEACH, FL 33480

SUBJECT: PALM BEACH BILTMORE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 739784

We have received your document for PALM BEACH BILTMORE CONDOMINIUM ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

A CORPORATION CAN NOT BE ITS OWN REGISTERED AGENT. THE REGISTERED AGENT CAN BE ANOTHER CORPORATION OR AN INDIVIDUAL IN THE CORPORATION.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 219A00005557



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2019

0058 PALM BEACH BILTMORE COA, INC.
C/O LANG MANAGEMENT
150 BRADLEY PLACE
PALM BEACH, FL 33480

SUBJECT: 0058 PALM BEACH BILTMORE COA, INC.
Ref. Number: W19000017442

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 519A00003758

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Biltmore Condominium Association Inc.
Name of Corporation

DOCUMENT NUMBER: 739784

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:

c/o Management Office

Name of Contact Person

Palm Beach Biltmore Board of Directors

Firm/Company

150 Bradley Place

Address

Palm Beach, FL 33480

City/State and Zip Code

officemanager@pbbiltmore.com

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

For further information concerning this matter, please call:

Sally Morris

at (561) 832-0600

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

RECEIVED

2019 FEB 18 PM 12:00

TALLAHASSEE

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: Palm Beach Biltmore Condominium Association, Inc.

2. The principal office address: 150 Bradley Place, Palm Beach, FL 33480

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1977 Document number: 739784

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)

Hafer Co. LLC

249 Royal Palm Way, Suite 300

Palm Beach, FL 33480

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

Maria Leavy, Leavy Law

800 Village Square Crossing

P.O. Box NOT acceptable

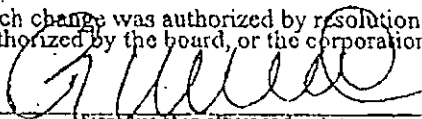
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FL

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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.



Signature of an officer or director

Phillip ROSENBLAND 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

3-28-19

Date

If signing on behalf of an entity:

Maria S. Leavy / Leavy Law P.A.

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

CR2P045 (01/12)