

740 935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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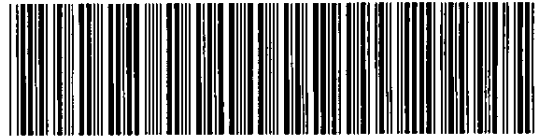
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 19 P 12:42

FILED

OCT 20 2017

T. J. EMBELX

740

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Holiday Park Condominium No. 1 Association, Inc.,  
Name of Corporation

**DOCUMENT NUMBER:** 740935

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:

Steven S. Valancy  
Name of Contact Person

Jennings & Valancy, P. A.  
Firm/Company

311 SE 13 Street  
Address

Ft. Lauderdale, FL 33316  
City/State and Zip Code

general@myflalaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven S. Valancy at 954 463-1600  
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

**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: Holiday Park Condominium No. 1 Association, Inc.,
2. The principal office address: 5757 Washington Street, Hollywood, Florida 33023
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation qualification: 12/1/1977 Document number: 740935
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 Archstone Management Group, Inc.,

21218 S. Andrews Blvd., Suite #256

Boca Raton, Florida 33433

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

Steven Valancy, P.A.

311 SE 13 Street

P.O. Box NOT acceptable

Fort Lauderdale, FL 33316

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.

Kenneth E. Pierleoni KENNETH E. PIERLEONI  
Signature of an officer or director Printed name and title  
VICE PRESIDENT

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]  
Signature of Registered Agent

10-05-17  
Date

If signing on behalf of an entity:

Steven S. Valancy

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  
CR21.015 (03/12)