

741741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

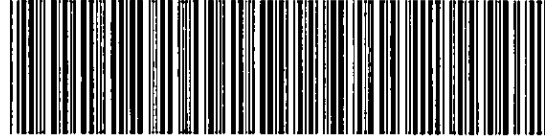
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2020

RYAN POLIAKOFF
400 S DIXIE HWY
STE 420
BOCA RATON, FL 33432

SUBJECT: HARBOUR 92 CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 741741

We have received your document for HARBOUR 92 CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 020A00002964

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARBOUR 92 CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 741741

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:

RYAN D. POLIAKOFF, ESQ.

Name of Contact Person

BACKER ABOUD POLIAKOFF & FOELSTER, LLP

Firm/Company

400 S. DIXIE HIGHWAY, SUITE 420

Address

BOCA RATON, FL 33432

City/State and Zip Code

RPoliakoff@BAPFlaw.com

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

For further information concerning this matter, please call:

RYAN D. POLIAKOFF, ESQ.

Name of Contact Person

at (561) 361-8535
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: HARBOUR 92 CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 200 HARBORVIEW DRIVE #508, TAVERNIER, FL 33070
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/26/1978 Document number: 741741
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)

BECKER & POLIAKOFF, P.A., ATTN: DAVID H. ROGEL, ESQ.

121 ALHAMBRA PLAZA, 10TH FLOOR

CORAL GABLES, FL 33134

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

BACKER ABOUD POLIAKOFF & FOELSTER, LLP

ATTN: RYAN D. POLIAKOFF, ESQ.

P.O. Box NOT acceptable

400 S. DIXIE HIGHWAY, SUITE 420, BOCA RATON, FL 33432

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

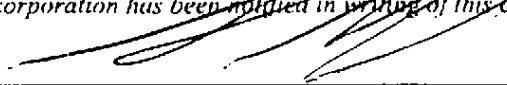
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

DAVID EILER, 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

Date

2/24/2020

If signing on behalf of an entity:

RYAN D. POLIAKOFF, 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

CR2E045 (04/13)