

742169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

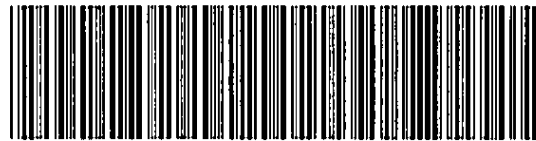
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900336452519

11/06/19--01011--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 6 P 5:37

FILED

T. LEMMON

NOV 06 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial Cove Condominium XIII Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 742169

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:

Ben Rabin

Name of Contact Person

Rabin, Parker P.A.

Firm/Company

28059 US HWY 19 N., Ste. 301

Address

Clearwater, FL 33761

City/State and Zip Code

impcove@gmail.com

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

For further information concerning this matter, please call:

Chuck Pitassi, CMCA

Name of Contact Person

at (727) 536-2474

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: Imperial Cove Condominium XIII Association, Inc.

2. The principal office address: 19029 US HWY 19 North, Clearwater FL 33764

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03-22-1978 Document number: 742169

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)

Joseph R. Cianfrone, P.A.

1964 Bayshore Blvd.

Dunedin, FL 34698

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

Rabin Parker, P.A.

28059 US HWY 19 N., Ste. 301

P.O. Box NOT acceptable

Clearwater, FL 33761

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.

Ray Goldbach
Signature of an officer or director

RAY GOLDBACH
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]
Signature of Registered Agent

10/18/19
Date

If signing on behalf of an entity:

BENNETT L RABIN, President Rabin Parker, 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
CR2E045 (03/12)