

742618

(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



400283792754

400283792754
04/25/16--01028--017 **35.00

FILED
2016 APR 25 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 26 2016
T. LEWIS
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALT TOWERS CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 742618

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:

Robert Rubinstein, Esq.

Name of Contact Person

Becker & Poliakoff, P.A.

Firm/Company

625 N. Flagler Drive, 7th Floor

Address

West Palm Beach, FL 33401

City/State and Zip Code

rrubinstein@bplegal.com

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

For further information concerning this matter, please call:

Robert Rubinstein

Name of Contact Person

at (561) 655-5444

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: Galt Towers Condominium Association, Inc.
2. The principal office address: 4250 Galt Ocean Drive, Fort Lauderdale, FL 33308-6138
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/01/1978 Document number: 742618
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)

Raquel Pazos

4250 GALT OCEAN DRIVE

FT. LAUDERDALE, FL 33308

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

Robert Rubinstein, Esq.

Becker & Poliakoff, P.A., 625 N. Flagler Drive, 7th Floor

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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.

Lewis Kraus

Signature of an officer or director

LEWIS KRAUS VICEPRES

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.

Robert Rubinstein, Esq. on behalf of
Becker & Poliakoff, P.A.

Signature of Registered Agent

4/21/2016

Date

If signing on behalf of an entity:

Robert Rubinstein, 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 (03/12)

FILED
2016 APR 25 P 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA