

742799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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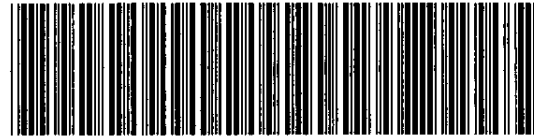
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAR 16 AM 5:48

V HERRING
MAR 20 2017



Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@bplegal.com

625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

March 13, 2017

VIA U.S. MAIL

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

**Re: Sussex C Condominium Association, Inc.
Document No. 742799**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #261 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to be "MDF", with a long horizontal flourish extending to the right.

Mark D. Friedman
For the Firm

MDF/ap
Enclosures

ACTIVE: 9517806_1

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

MAR 16 AM 5:48

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is: Sussex C Condominium Association, Inc.
2. The mailing address of the corporation is: 3900 Haverhill Road N., #222164, West Palm Beach, Florida 33422
3. Date of incorporation/qualification: 05/08/1978 742799
4. The name and address of the current registered agent and office:

Arthur J. Morrison, 3900 Haverhill Road, #222164, West Palm Beach, FL 33422
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., 625 North Flagler Drive, 7th Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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.

(Signature of an officer, chairman or vice chairman of the Board)

March 08, 2017
(Date)

Peter van Gijn President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Becker & Poliakoff, P.A.
(Signature of Registered Agent)

3/13/17
(Date)

If signing on behalf of an entity:

MARK FRIEDMAN Shareholder
(Typed or Printed Name) (Capacity)

3/13/17
(Date)

• **** FILING FEE: \$35.00 *****
• Division of Corporations P. O. Box 6327

Tallahassee, FL 32314