

743197

(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



700285686847

05/23/16--01015--020 **35.00

FILED
STATE
SECRETARY OF CORPORATIONS
MAY 23 11 09 AM
16 MAY 23 11 09 AM

MAY 24 2016

C. McNamee

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southampton C Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 743197

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:

Karen Ramsay

Name of Contact Person

Seacrest Services, Inc.

Firm/Company

2400 Centrepark W Dr., Ste #175

Address

West Palm Beach, FL 33409

City/State and Zip Code

kramsay@seacrestservices.com

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

For further information concerning this matter, please call:

Karen Ramsay

Name of Contact Person

at (561) 656-6913

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

16 MAY 23 11:19:20
DIVISION OF CORPORATIONS
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: Southampton C Condominium Association, Inc.
2. The principal office address: 444 Southampton C
West Palm Beach, FL 33417 US
3. The mailing address (if different): Southampton C c/o Seacrest Services Inc.
2400 Centrepark W Dr., #175, West Palm Beach, F 33409 US
4. Date of incorporation/qualification: 6/9/78 Document number: 743197
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)

Carol Weinstein

153 Southampton C

West Palm Beach, FL 33417 US

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

Carol Weinstein

444 Southampton C

P.O. Box NOT acceptable

West Palm Beach, FL 33417 US

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.

Carol Weinstein / ka
Signature of an officer or director

Carol Weinstein / 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.

Carol Weinstein / ka
Signature of Registered Agent

5-04-16

Date

If signing on behalf of an entity:

Karen Ramsay

Typed or Printed Name

***** FILING FEE: \$35.00 *****

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 23 2016