

743360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FL 32310

07/12/13--01014--002 **35.00

PA Change
8/2/13
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2013

MIKE QUINN
THE PALM BEACH HOUSE CONDO. ASSOC. INC.
5600 N. FLAGLER DR.
WEST PALM BEACH, FL 33407

SUBJECT: THE PALM BEACH HOUSE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 743360

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 913A00017495

RECEIVED
13 JUL 29 PM 4:04
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SUPREME COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Palm Beach House Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 743360

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:

Mike Quinn

Name of Contact Person

The Palm Beach House Condominium Association, Inc.

Firm/Company

5600 North Flagler Drive

Address

West Palm Beach, FL 33407

City/State and Zip Code

pbhmanager@comcast.net

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

For further information concerning this matter, please call:

Mike Quinn

Name of Contact Person

at (561) 844-8099

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: The Palm Beach House Condominium Association, Inc.
2. The principal office address: 5600 North Flagler Drive, West Palm Beach, FL 33407
3. The mailing address (if different): Same

4. Date of incorporation/qualification: June 20, 1978 Document number: 743360
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)

Michael J, Gelfand , Gelfand & Arpe, P.A.

1555 Palm Beach Lakes Blvd, Ste 1220

West Palm Beach, FL 33401

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

Mike Quinn

5600 North Flagler Drive

P.O. Box NOT acceptable

West Palm Beach, FL 33407

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13 JUL 29 PM 4 17
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TALLAHASSEE, FLORIDA

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.

Betty Gould
Signature of an officer or director

Betty Gould TREASURER
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.

Mike
Signature of Registered Agent

7/25/13
Date

If signing on behalf of an entity:

MIKE QUINN
Typed or Printed Name

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