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(Requestor's Name)

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(Address)

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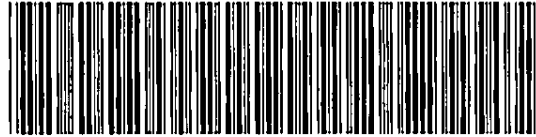
(Business Entity Name)

(Document Number)

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R/A-26

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Warwick Condominium Association, Inc.

Name of Corporation

DOCUMENT NUMBER: 743497

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:

William Mencarelli

Name of Contact Person

The Warwick Condominium Association, Inc.

Firm/Company

5100 Dupont Blvd.

Address

Ft. Lauderdale, Florida 33308

City/State and Zip Code

warcon7002@gmail.com

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

For further information concerning this matter, please call:

William Mencarelli

Name of Contact Person

at ( 954 ) 491-7002

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 Warwick Condominium Association, Inc.  
2. The principal office address: 5100 Dupont Blvd., Fort Lauderdale, Florida 33308

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/7/1978 Document number: 743497

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)

Ernst, Valerie

5100 Dupont Blvd.

Fort Lauderdale, Florida 33308

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

William Mencarelli, C/O Warwick Condo. Assoc., Inc.

5100 Dupont Blvd.

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33308

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.

Leonard B. Weiselberg  
Signature of an officer or director

Leonard Weiselberg  
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.*

William Mencarelli  
Signature of Registered Agent

August 10, 2018

Date

If signing on behalf of an entity:

William Mencarelli

Typed or Printed Name

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

FILED  
18 AUG 24 PM 2:45  
TALLAHASSEE, FLORIDA