

743590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 MAY 19 AM 8:34

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2009

Richard Conway
PEPPERTREE VILLAGE TOWNHOUSE CONDO
2950 - 2970 Day Ave
Coconut Grove, FL 33133

SUBJECT: PEPPERTREE VILLAGE TOWNHOUSE CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: 743590

We have received your document for PEPPERTREE VILLAGE TOWNHOUSE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00013764

**BECKER &
POLIAKOFF**

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

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2009 MAY 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

May 14, 2009

Reply To:
Coral Gables
Michael C. Gongora, Esq.
Direct dial: (305) 260-1014
MGongora@becker-poliakoff.com

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Peppertree Village Townhouse Condominium Association, Inc.

Dear Sir/Madam:

This firm serves as Registered Agent for Peppertree Village Townhouse Condominium Association, Inc. Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations form, indicating a change in the address for the Registered Agent. A check for \$35.00 was previously forwarded to you and received, as per the attached correspondence dated April 23, 2009. Please make the appropriate changes on your records.

Should you have any questions regarding the foregoing, please do not hesitate to contact this office. Thank you for your attention in this matter.

Very truly yours,

Michael C. Gongora
For the Firm

MCG:ma
Enclosures

MIA_DB: P04746/089319:1098656_1

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* by appointment only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peppertree Village Townhouse Condominium Association
(Name of Corporation)

DOCUMENT NUMBER: 743590

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:

Richard Conway, Secretary/Treasurer
(Name of Contact Person)

Peppertree Village Townhouse Condominium Association
(Firm/Company)

2950-2970 Day Avenue
(Address)

Coconut Grove, Florida 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Conway at (305) 479-4765
(Name of Contact Person) (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: Peppertree Village Townhouse Condominium Association, Inc.
2. The principal office address: 2950-2970 Day Avenue, Coconut Grove, Florida 33133

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/13/1978 Document number: 743590

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)

BECKER & POLIAKOFF, P.A.

14241 Metropolis Avenue, Suite 100

Fort Meyers, Florida 33912

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

BECKER & POLIAKOFF, P.A.

121 Alhambra Plaza, 10th Floor

(P.O. Box NOT acceptable)

Coral Gables, Florida 33134

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.

Richard E. Conway Jr.
(Signature of an officer or director)

Richard E. Conway Jr. - 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.

Michael Gonzalez
(Signature of Registered Agent)

5/1/09
(Date)

If signing on behalf of an entity:

Michael Gonzalez
(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 (8/05)

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