

744366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

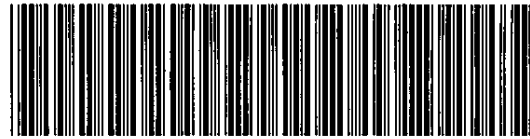
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/09/14--01008--022 **35.00

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SECRETARY OF REVENUE
14 APR -9 AM 10 52

RA/R0/ch8
@ 4.15.14



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

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

April 7, 2014

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**RE: Tree Lake Homeowners Association, Inc.; Statement of Change of
Registered Office or Registered Agent or Both for Corporations**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or
Registered Agent form for the above-referenced Association, as well as a check in the
amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact
me. Thank you in advance for your prompt attention to this matter.

Very truly yours,



MARK D. FRIEDMAN
For the Firm

MDF/gm
Enclosures

cc: Tree Lake Homeowners Association, Inc.

ACTIVE: 5627772_1

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR -9 AM 10:52

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 Tree Lake Homeowners Association, Inc.
2. The mailing address of the corporation is: 1000 Manor Drive, Lake Worth, Florida 33461
3. Date of incorporation/qualification: 09/25/1978 Document number: 744366
4. The name and address of the current registered agent and office
Hilley & Wyant-Cortez, P.A., 860 US Highway One, #108, North Palm Beach, Florida 33408
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.

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

4.1.14
(Date)

Deborah Erickson Treasurer
(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.

Mark D. Friedman
(Signature of Registered Agent)

4-7-2014
(Date)

☒ signing on behalf of an entity:

Mark D. Friedman Attorney
(Typed or Printed Name) (Capacity)

4/7/14
(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 5597396_1