

# 744598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

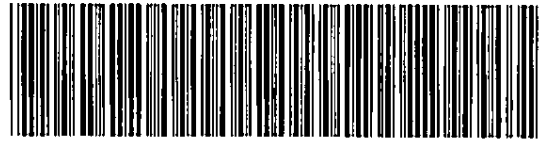
(Business Entity Name)

(Document Number)

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2019 MAY 13 P 12:17

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

MAY 2 2019  
T. LEMLEY

Donna DiMaggio Berger, Esq.  
Shareholder  
Board Certified Specialist, Condominium and  
Planned Development Law  
Phone: (954) 364-6031 Fax: (954) 985-4176  
dberger@beckerlawyers.com

# Becker

Becker & Poliakoff  
1 East Broward Blvd.  
Suite 1800  
Ft. Lauderdale, Florida 33301

May 9, 2019

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Townhouses of Highland Beach Condominium Association, Inc.  
Document No. 744598**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with  
Check #21905. Should you have any questions, please do not hesitate to contact me. Thank  
you.

Very truly yours,



**Donna DiMaggio Berger**  
For the Firm

DDB2/cw

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Townhouses of Highland Beach  
Name of Corporation

DOCUMENT NUMBER: 744598

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:

Donna Berger

Name of Contact Person

Becker & Poliakoff

Firm/Company

1 East Broward Blvd. Suite 1800

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

dberger@beckerlawyers.com

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

For further information concerning this matter, please call:

Pari Marciano - Secretary

Name of Contact Person

at 561 703-3979

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: Townhouses of Highland Beach  
2. The principal office address: 2575 S. Ocean Blvd., Highland Beach, FL 33487

3. The mailing address (if different): -same-

4. Date of incorporation/qualification: 10/14/1978 Document number: 744598

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)

Rosenbaum and Mollengarden, PLLC

250 S. Australian Avenue Suite #500

West Palm Beach, FL 33401

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

Becker & Poliakoff

1 East Broward Blvd. Suite 1800

P.O. Box NOT acceptable

Fort Lauderdale, FL 33304

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.

Pari Marciano  
Signature of an officer or director

Pari Marciano - Secretary  
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.*

[Signature]  
Signature of Registered Agent

4/29/19  
Date

If signing on behalf of an entity:

Donna DiMaggio Berger  
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 (03/12)