

745515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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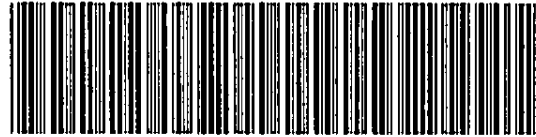
(Business Entity Name)

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SECRETARY'S OFFICE
TALLAHASSEE, FL

2/13/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Yacht & Racquet Club of Boca Raton Condominium Association "E", Inc.
Name of Corporation

DOCUMENT NUMBER: 745515

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:

Stephen Cutler

Name of Contact Person

The Yacht & Racquet Club of Boca Raton Condominium Association "E", Inc.

Firm/Company

2711 N. Ocean Blvd.

Address

Boca Raton, FL 33431-7115

City/State and Zip Code

shcutler@rumsonmgt.com

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

For further information concerning this matter, please call:

Stephen Cutler

Name of Contact Person

at (732) 208-8128

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

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Serving clients throughout Florida

REPLY TO:

Palm Beach Gardens Office:

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Fax: (561) 228-8957
AHertz@KBRLegal.Com

o FLORIDA SUPREME COURT
CERTIFIED MEDIATOR

* BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

o BOARD CERTIFIED SPECIALIST
IN CONSTRUCTION LAW

November 11, 2022

VIA REGULAR U.S. MAIL

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

RE: The Yacht & Racquet Club of Boca Raton Condominium Association "E", Inc.

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding The Yacht & Racquet Club of Boca Raton Condominium Association "E", Inc. (Document No.: 745515). Also enclosed is check no. 2926 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.

A handwritten signature in black ink, appearing to read 'Allison L. Hertz'.

Allison L. Hertz, Esq.
For the Firm

ALH/vw
Enclosures

Additional Office Locations:

BROWARD County:
1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064

MIAMI-DADE County:
SATELLITE OFFICES BY
APPOINTMENT ONLY

HILLSBOROUGH County:
1211 N. WESTSHORE BLVD, SUITE 409
TAMPA, FL 33607

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED A
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, .
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 Yacht & Racquet Club of Boca Raton Condominium Association "E", INC.

2. The principal office address: 2701 N. Ocean Blvd., Boca Raton, FL 33431-7115

3. The mailing address (if different): 2711 N. Ocean Blvd., Boca Raton, FL 33431-7115

4. Date of incorporation/qualification: 01/10/1979 Document number: 745515

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.

625 N. Flagler Drive, 7th Floor

West Palm Beach, FL 33401

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

Kaye Bender Rembaum, P.L.

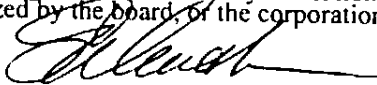
1200 Park Central Blvd. South

P.O. Box NOT acceptable

Pompano Beach, FL 33064

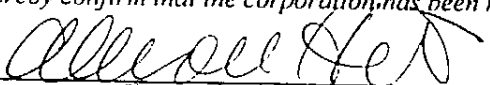
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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.


Signature of an officer or director

Stephen H. Cutler 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.*


Signature of Registered Agent

11/11/2022
Date

If signing on behalf of an entity:

Allison L. Hertz, Esq.

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)