

745639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

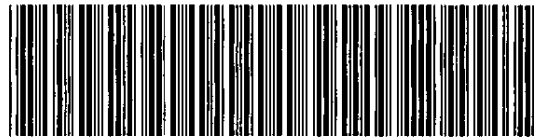
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:•

Office Use Only



900156556749

05/29/09--01014--013 **35.00

FILED

2009 MAY 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

6-1-09

**BECKER &
POLIAKOFF**

Bank of America Center
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987
US Toll Free: (800) 462-7783

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 26, 2009

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
KDirektor@becker-poliakoff.com

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

RE: Cypress Chase Condominium Association "C", Inc.;
Statement of Change of Registered Office or Registered
Agent Or Both For Corporations

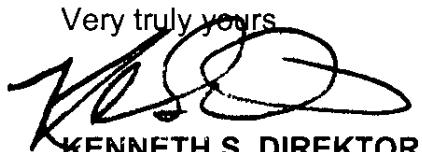
FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

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


KENNETH S. DIREKTOR
For the Firm

KSD/tr
Enclosures

cc: Cypress Chase Condominium Association "C", Inc.

WPB_DB: 1154623_1

U.S. & GLOBAL OFFICES
BEIJING
NASSAU
NEW YORK CITY
PARIS
PRAGUE
TEL AVIV

* by appointment only

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

FILED
2009 MAY 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **Cypress Chase Condominium Association "C", Inc.**
2. The mailing address of the corporation is: **3070 N.W. 48th Terrace, Lauderdale Lakes, FL 33313**
3. Date of incorporation/qualification: **01/18/1979** Document number: **745639**
4. The name and address of the current registered agent and office

**Procton, Lloyd W P.A.
400 S.E. 18th Street
Fort Lauderdale, FL 33316-2820**
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.

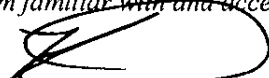
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(signature of an officer, chairman or vice chairman of the Board)

4/99/09
(Date)

ANN BERSHESKY PRESIDENT
(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.


(Signature of Registered Agent)

5/20/09
(Date)

If signing on behalf of an entity:

Kenneth S. Director
(Typed or Printed Name)

Attorney
(Capacity)

5/20/09
(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314