

746341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

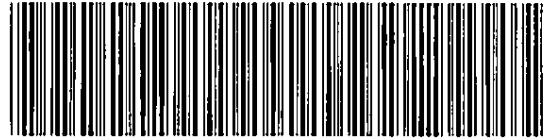
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700419124977

11/20/23--01027--027 ++35.00

2023 NOV 20 AM 9:04

12/9/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELRAY VILLAS PLAT NO. 1 HOMEOWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 746341

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:

Kaitlin Laganelli

Name of Contact Person

Florida Association Attorneys

Firm/Company

824 W Indiantown Road

Address

Jupiter, FL 33458

City/State and Zip Code

WRUSSO@floridaonemgt.com

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

For further information concerning this matter, please call:

Kaitlin Laganelli

Name of Contact Person

at (561) 627-3585

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: DELRAY VILLAS PLAT NO. 1 HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 14257 CAMPANELLI DR DELRAY BEACH, FL 33484

3. The mailing address (if different): PO BOX 7228 DELRAY BEACH, FL 33482

4. Date of incorporation/qualification: 03/20/1979 Document number: 746341

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)

BALDWIN, WALLY, ESQ.

5405 OKEECHOBEE BLVD. SUITE 202

WEST PALM BEACH, FL 33417

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

FLORIDA ASSOCIATION ATTORNEYS

824 W INDIANTOWN ROAD

P.O. Box NOT acceptable

JUPITER, FL 33458

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.

Marlene Peritzman, Treasurer Marlene Peritzman
Signature of an officer or director 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.

Brennan Grogan
Signature of Registered Agent

11/16/23
Date

If signing on behalf of an entity:

Brennan Grogan, Esquire
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 (04/13)

2023 NOV 20 AM 9:04