746484

(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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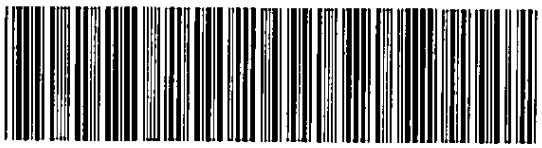

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coniche Condominium Apartment Association of the Palm Beaches, INC.
Name of Corporation

DOCUMENT NUMBER: 746484

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:

Rafael Solis - Manager
Name of Contact Person

Coniche Condo Apt. Assoc of the Palm Beaches, Inc.
Firm/Company

5200 N Ocean Drive
Address

Singer Island FL. 33404
City/State and Zip Code

RSolis@campbellproperty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael Solis at (561) 290-9113
Name of Contact Person 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

CR2E045 (04/13)

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: Corniche Condominium Apartment of the Palm Beaches, Inc.
2. The principal office address: 5200 N Ocean Drive
   Singer Island, FL 33404
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/29/1979 Document number: 746484
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)
   Konyk & Lemme PLLC
   824 West Indiantown Road
   Jupiter, FL 33458
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
   Konyk & Lemme PLLC
   140 Intracoastal Pointe Drive, Suite #310
   P.O. Box NOT acceptable
   Jupiter, FL 33477

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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

John J Nappo, Pres-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

9/23/2021
Date

If signing on behalf of an entity:

Theresa M. Lemme
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

CR2E015 (04/13)