

74686A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

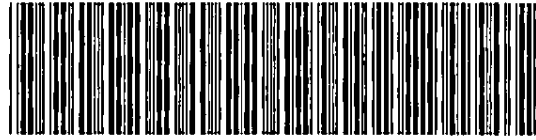
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700336034847

11/04/19--01034--011 **35.00

FILED
19 DEC 19 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 20 2019
T SCHRÖEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORTEZ OF CARROLLWOOD CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 746864

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:

Tiffany Love McElheran, Esq.
Name of Contact Person

Bush Ross Registered Agent Services, LLC
Firm/Company

1801 N. Highland Ave.
Address

Tampa, FL 33602
City/State and Zip Code

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

For further information concerning this matter, please call:

Tiffany Love McElheran, Esq. at (813) 204-6492
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
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: CORTEZ OF CARROLLWOOD CONDOMINIUM ASSOCIATION, INC.
- 2. The principal office address: c/o Condominium Associates, 3001 Executive Drive, Suite 260
- 3. The mailing address (if different):
- 4. Date of incorporation/qualification: 12/10/1992 Document number: 746864

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)

Silberman Law Firm
1105 W. Swann Ave.
Tampa, FL 33606

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

Bush Ross Registered Agent Services LLC
1801 N Highland Ave.
Tampa, FL 33602

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 DEC 19 AM 10:56

FILED

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.

Myrna Diaz Board Presi
Signature of an officer or director

Myrna Diaz
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

12/19
Date

If signing on behalf of an entity:

Bush Ross Registered Agent Services LLC
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