

747896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

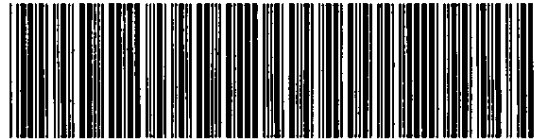
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C. GOLDEN

APR 11 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palmetto Lakes Plaza Warehouse Condominium Association I, Inc
Name of Corporation

DOCUMENT NUMBER: 747896

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:

John D'Amico

Name of Contact Person

Palmetto Lakes Plaza Warehouse Condominium Association I, Inc

Firm/Company

8081 W 21 Lane

Address

Hialeah, FL 33016

City/State and Zip Code

jdamico@kelilabs.com

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

For further information concerning this matter, please call:

John D'Amico

Name of Contact Person

at (305) 822-5792

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Check mailed with previous submission

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2018

JOHN D'AMICO
8081 W. 21 LANE
HIALEAH, FL 33016

SUBJECT: PALMETTO LAKES PLAZA WAREHOUSE CONDOMINIUM
ASSOCIATION I, INC.
Ref. Number: 747896

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 918A00005502

RECEIVED
18 APR 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Palmetto Lakes Plaza Warehouse Condominium Association I, Inc
2. The principal office address: 8081 W 21 Lane
Hialeah, FL 33016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07-02-1979 Document number: 747896
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)

Tacornal, Al

8034 W 21 CT

Hialeah, FL 33016

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

D'Amico, John

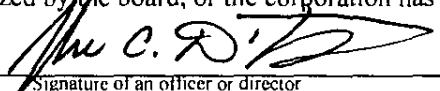
8081 W 21 Lane

P.O. Box NOT acceptable

Hialeah, FL 33016

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 C. D'Amico, President

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

4-6-2018

Date

If signing on behalf of an entity:

John C. D'Amico

Typed or Printed Name

*** FILING FEE: \$35.00 ***