

749126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

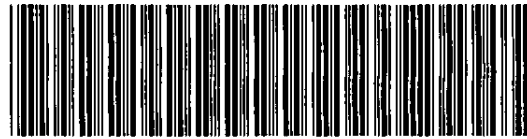
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/12--01020--013 **25.00

11/07/12--01003--005 **10.00

11/7/12 RW
R/A Chg

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12 NOV -7 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbour Hill Club Condominium, Inc.
Name of Corporation

DOCUMENT NUMBER: 749126

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:

Jane Bolin, Esq.

Name of Contact Person

PeytonBolin, PL

Firm/Company

4758 West Commercial Blvd.

Address

Fort Lauderdale, FL 33319

City/State and Zip Code

jane@peytonbolin.com

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

For further information concerning this matter, please call:

Angela Alu

Name of Contact Person

at (954) 316-1339

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2012

JANE F. BOLIN
PEYTONBOLIN, PL
4758 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 US

SUBJECT: HARBOUR HILL CLUB CONDOMINIUM, INC.
Ref. Number: 749126

We have received your document for HARBOUR HILL CLUB CONDOMINIUM, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 212A00025103

RECEIVED
12 NOV -6 AM 10:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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: Harbour Hill Club Condominium, Inc.
2. The principal office address: 6925 N.W. 42nd Street, Miami, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/28/1979 Document number: 749126

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)

Steven A. Fein

900 SW 40 Ave

Plantation, FL 33317

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

PeytonBolin, PL

4758 W. Commercial Blvd.

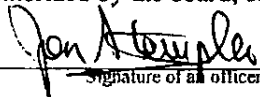
P.O. Box NOT acceptable

Fort Lauderdale, FL 33319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

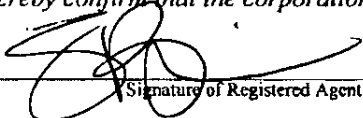


Signature of an officer or director

JON STEMPLER, 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

11/2/12

Date

If signing on behalf of an entity:

PEYTON BOLIN

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