

749619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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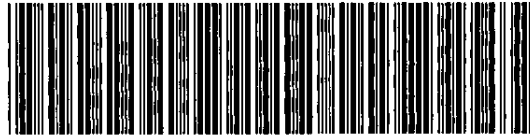
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

DEC 17 2014

**BECKER &
POLIAKOFF**

Kenneth S. Direktor, Esq.
Shareholder
Phone: (954) 965-5050 Fax: (954) 985-4176
kdirektor@bplegal.com

**1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301**

December 5, 2014

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Timber Run Owners' Association, Inc.

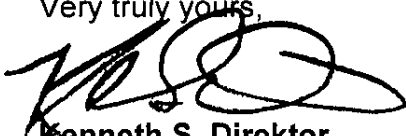
Document No. 749619

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent Form along with Check #000520 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Kenneth S. Direktor
For the Firm

KSD/tw
Enclosure

ACTIVE: 6488913_1

**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: Timber Run Owners' Association, Inc.
2. The principal office address: 2328 S. Congress Ave., Ste 2A
West Palm Beach, FL 33406
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/31/1979 Document number: 749619

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)

Stoloff, Scott

1818 Australian Ave S., Suite 400

West Palm Beach, FL 33409

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

Becker & Poliakoff, P.A

1 East Broward Blvd., Ste 1800

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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.

Peter M. Waldman
Signature of an officer or director

PETER M WALDMAN - TREASURER
Printed or typed name and title

TIMBER RUN HOA

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

12/5/14
Date

If signing on behalf of an entity:

Kenneth S. Direktor, Esq.
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

CR2B045 (03/12)

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TALLAHASSEE, FLORIDA