

750809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

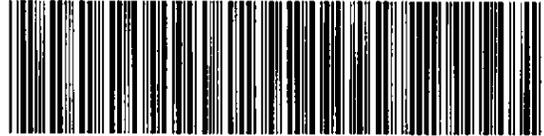
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000295410910

02/15/17--01011--020 **35.00

S TALLENT
FEB 17 2017

R/A-CH

FILED
17 FEB 15 PM 4:42
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: Casa Verano Condominium Association, Inc.
- 2. The principal office address: c/o Exclusive Property Management
2945 W Cypress Creek Rd, # 201, Fort Lauderdale, FL 33309
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 1/25/1980 Document number: 750809

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)

Katzman Garfinkel
1500 W. Cypress Creek Rd, Suite 408
Fort Lauderdale, FL 33309

FILED
17 FEB 15 PM 4:42
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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

Garfinkel Whynot
300 N. Maitland Avenue
P.O. Box NOT acceptable
Maitland, FL 32751

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.

Janet C. Kayan
Signature of an officer or director

Janet C. Kayan, Secretary/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]
Signature of Registered Agent

10/4/16
Date

If signing on behalf of an entity:
Erik Whynot
Typed or Printed Name

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