

75/265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

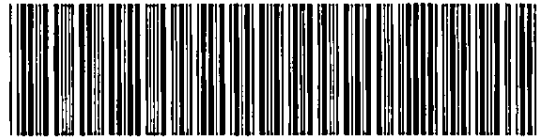
(Business Entity Name)

(Document Number)

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C. GOLDEN

APR 27 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Suzanne Plaza Owners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 751265

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:

Scott M. Bender, Esq.
Name of Contact Person

Law Offices of Scott M. Bender
Firm/Company

3200 N. University Drive, Ste. 203
Address

Coral Springs, FL 33065
City/State and Zip Code

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

For further information concerning this matter, please call:

Scott M. Bender at (954) 975-6868
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

SCOTT M. BENDER, ESQUIRE
ATTORNEY AT LAW

3200 N. UNIVERSITY DRIVE, SUITE 203
CORAL SPRINGS, FL 33065

TELEPHONE (954) 975-6868
FACSIMILE (954) 642-2187
E-MAIL: SMBESQ@GMAIL.COM

April 17, 2019

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

Re: My Client : Suzanne Plaza Owners' Association, Inc.
Document # : 751265
Matter : Statement of Change of Registered Agent Office (Change of Address)

Dear Sir / Madam:

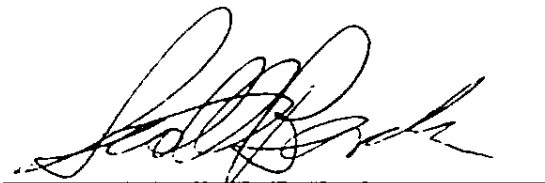
Enclosed please find a Cover Letter as well as a Statement of Change of Registered Agent Office which sets forth my new address as Registered Agent for the above named entity.

Also enclosed is my office check # 1313 in the amount of \$35.00 for the filing fee made payable to the Department of State.

Please file the foregoing as soon as possible.

If you have any questions whatsoever please do not hesitate to contact my office. Thank you for your anticipated courtesy and cooperation.

Yours truly,



Scott M. Bender, Esq.
SMB/ah
encl: as noted

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: Suzanne Plaza Owners' Association, Inc.
- 2. The principal office address: c/o Exclusive Property Management
2945 W. Cypress Creek Road, Suite 201, Ft. Lauderdale, FL 33309
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2/26/80 Document number: 751265

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)

Scott M. Bender, Esq
7446 Royal Palm Blvd.
Margate, FL 33063

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

Scott M. Bender, Esq.
3200 N. University Drive, Suite 203
P.O. Box NOT acceptable
Coral Springs, FL 33065

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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.

Janna Holden
Signature of an officer or director

Janna Holden, 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.

Scott Bender
Signature of Registered Agent

4/16/19
Date

If signing on behalf of an entity:

Typed or Printed Name

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