

751410

(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



900311315369

04/16/18--01035--001 **35.00

S TALLENT
APR 18 2018

FILED
18 APR 16 PM 12:37
2018 APR 16 PM 12:37
2018 APR 16 PM 12:37

R/A-CH

ROBERT L. KAYE
MICHAEL S. BENDER
JEFFREY A. REMBAUM

ANDREW B. BLACK
GERARD S. COLLINS
PETER C. MOLLENGARDEN
DEBORAH S. SUGARMAN

DANIELE M. BRENNAN
EMILY E. GANNON
JEFFREY D. GREEN
ALLISON L. HERTZ
JAY S. LEVIN
RYAN N. LUMBREKAS
LAUREN T. SCHWARZFELD
ASHLEY R. TULLOCH

KERSTIN HENZE, OF COUNSEL
LISA A. MAGILL, OF COUNSEL



Serving clients throughout Florida

REPLY TO...

☐ - BROWARD
1200 PARK CENTRAL BLVD SOUTH
POMPAHO BEACH, FL 33064
TEL. (954) 928-0680
FAX (954) 772-0319
(800) 974-0680

☒ - PALM BEACH
9121 NORTH MILITARY TRAIL,
SUITE 200
PALM BEACH GARDENS, FL 33410
TEL. (561) 241-4462
FAX (561) 223-8957
(800) 974-0680
PMOLLENGARDEN@KBRLEGAL.COM

April 12, 2018

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

RE: Melrose Park Property Owner's Association, Inc.

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding Melrose Park Property Owner's Association, Inc. (Document No.: 751410). Also enclosed is check no. 3107 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/vt
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Melrose Park Property Owner's Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 751410

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:

Brian J. Smith

Name of Contact Person

Melrose Park Property Owner's Association, Inc.

Firm/Company

9369 Talway Circle

Address

Boynton Beach, FL 33472

City/State and Zip Code

Brianjsmith@hotmail.com

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

For further information concerning this matter, please call:

Brian J. Smith

Name of Contact Person

at (404) 272-1208

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

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: Melrose Park Property Owner's Association, Inc.
2. The principal office address: 9369 Talway Circle
Boynton Beach, FL 33472
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 03/06/1980 Document number: 751410

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)

Rosenbaum Mollengarden, PLLC

250 Australian Avenue South, Suite 500

West Palm Beach, FL 33401

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

Kaye Bender Rembaum, P.L.

1200 Park Central Blvd. South

P.O. Box NOT acceptable

Pompano Beach, FL 33064

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.

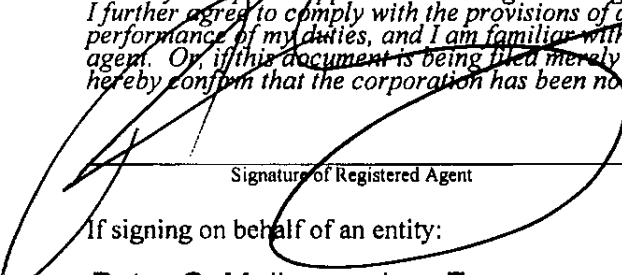


Signature of an officer or director

Brian J. Smith, 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

4/9/18

Date

If signing on behalf of an entity:

Peter C. Mollengarden, Esq.

Typed or Printed Name

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