

753520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

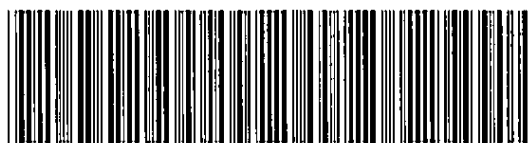
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300331273973

07-03-19 11:11:11 AM

FILED
19 JUL - 1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 15 2019

T SCHROEDER

Donna DiMaggio Berger, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (954) 364-6031 Fax: (954) 985-4176
dberger@beckerlawyers.com

Becker

Becker & Poliakoff
1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, Florida 33301

June 27, 2019

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

**Re: Lago Mar East Lodge Condominium Association, Inc.
Document No. 753520**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #001077 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,



Donna DiMaggio Berger
For the Firm

DDB2/cw
Enclosure

**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: LAGO MAR EAST LODGE CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: C/O Property Keepers Management, LLC 1350 NE 56th Street Suite 180 Fort Lauderdale, FL 33334

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/28/1980 Document number: 753520

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)

Katz, Steven B Law Office of Steven B. Katz P.A.

4300 N. University Blvd., A-106

Lauderhill, FL 33351

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

BECKER & POLIAKOFF

1 E BROWARD BLVD STE 1800

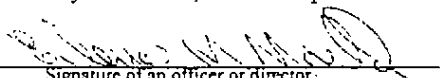
P.O. Box NOT acceptable

FT LAUDERDALE, FL 33304

FILED
19 JUL - 1 AM 11:16
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

ELTON C. MORELAND 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

6/14/2019

Date

If signing on behalf of an entity:

Donna DiMaggio Berger, 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