

753759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

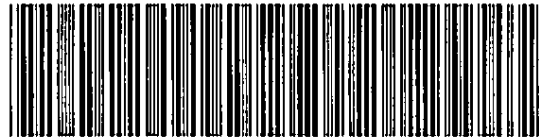
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JUN 27 2023
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRESCENT BEACH CLUB CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 753759

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:

Helena G. Malchow, Esq.

Name of Contact Person

Law Offices of John L. Di Masi

Firm/Company

801 N. Orange Ave., Suite 500

Address

Orlando, FL 32801

City/State and Zip Code

management@orlando-law.com

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

For further information concerning this matter, please call:

Helena G. Malchow, Esq.

Name of Contact Person

at (407)

839-3383, Ext. 226

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2023

HELENA G MALCHOW, ESQ
LAW OFFICES OF JOHN L. DI MASI
801 N ORANGE AVE., SUITE 500
ORLANDO, FL 32801

SUBJECT: CRESCENT BEACH CLUB CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 753759

We have received your document for CRESCENT BEACH CLUB CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Missing signature of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 423A00005574



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0502, 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: CRESCENT BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 3115 SOUTH ATLANTIC AVENUE COCOA BCH, FL 32931

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/10/1995 Document number: 753759

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)

Mateer Harbert

225 E Robinson St, Ste 600 Orlando, FL 32801

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

Di Masi Burton, P.A.

801 N. Orange Avenue, Suite 500

P.O. Box NOT acceptable

Orlando, FL 32801

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TALLAHASSEE, FL

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.

Percy A. Cohrs
Signature of an officer or director

Percy A. Cohrs
President Crescent Beach Club Condominium Assoc.
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.

Helena G. Malchow
Signature of Registered Agent

12/13/2022

Date

If signing on behalf of an entity:

Helena G. Malchow

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
CR2E045 (04/13)