

6/28/2021

Division of Corporations  
**754222**  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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(((H21000251471 3)))



H210002514713ABCX

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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 2021 JUN 29 AM 8:40  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**  
**THE PINES OF BOCA BARWOOD II CONDOMINIUM**  
**ASSOCIATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

JUN 29 2021  
**S. PRATHER**

2021 JUN 27 AM 7:37

DocuSign Envelope ID: 7C363383-B810-43A4-BB21-2D49C61A3675

**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: THE PINES OF BOCA BARWOOD II CONDOMINIUM ASSOCIATION, INC.
- 2. The principal office address: C/O BENCHMARK PROPERTY MGMT 7932 WILES ROAD  
POMPANO BEACH, FL 33067
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 09/18/1980 Document number: 754222
- 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)

TUCKER & TIGHE, P.A.  
800 E. BROWARD BLVD - STE. 710  
FORT LAUDERDALE, FL 33301

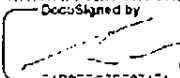
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable

DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
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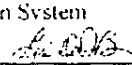
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

DocuSigned by  
  
 5AB8EEC7C5074E1 \_\_\_\_\_  
 an officer or director

Cyrus Brillo 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.

By: C T Corporation System  
  
 \_\_\_\_\_  
 Signature of Registered Agent

06/16/2021  
 \_\_\_\_\_  
 Date

If signing on behalf of an entity:  
Lisa Dubois, Assistant Secretary  
 \_\_\_\_\_  
 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  
 CR2F045 (04/13)