

754246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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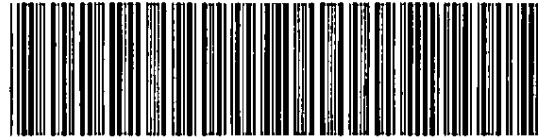
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 OCT 17 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FL

g 11/3/2023

PLANTATION AUGUSTA VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS' RESOLUTION

APPROVAL OF CHANGE OF REGISTERED AGENT

AUGUST 23, 2022
(DATE OF BOARD OF DIRECTORS' MEETING)

WHEREAS, Section 617.0502, Florida Statutes, authorizes a not-for-profit corporation to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and

WHEREAS, Plantation Augusta Villas Condominium Association, Inc. ("Association") is a Florida corporation not-for-profit governed by Chapter 617 of the Florida Statutes, desires to change its registered agent from Advanced Management of SW Florida, Inc. to Becker & Poliakoff, P.A.

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are 5 ^(ONLY 3 IN ATTENDANCE) total Board members. The number of Board members who voted in favor of this Resolution is 3. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

PLANTATION AUGUSTA VILLAS
CONDOMINIUM ASSOCIATION, INC.

BY: Clifford Baum
Clifford Baum, President

Date: _____

(CORPORATE SEAL)

**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: Plantation Augusta Villas Condominium Association, Inc.
2. The principal office address: 899 Woodbridge Dr, Venice, FL 34293
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/19/1980 Document number: 754246
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)

ADVANCED MANAGEMENT OF SW FLA, INC

899 WOODBRIDGE DRIVE

VENICE, FL 34293

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

Becker & Poliakoff, P.A.

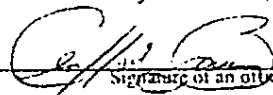
1819 Main Street, Suite 905

P.O. Box NOT acceptable

Sarasota, FL 34236

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

CLIFFORD BAUM, 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

10/4/22

Date

If signing on behalf of an entity:

Kevin L. Edwards

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)

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