

756002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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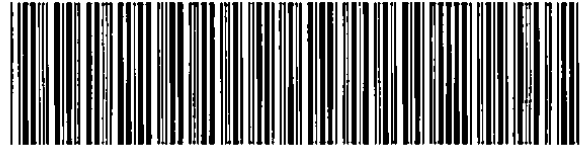
(Business Entity Name)

(Document Number)

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R. WHITE
AUG 29 2019

Mark D. Friedman, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@beckerlawyers.com

Becker

Becker & Poliakoff
625 N. Flagler Drive
7th Floor
West Palm Beach, Florida 33401

August 19, 2019

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

**Re: Eastpointe Condominium II Association, Inc.
Document No. 756002**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #8542 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,



Mark D. Friedman
For the Firm

MDF/og
Enclosures

ACTIVE: E04308/214921:12677991_1

**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: EASTPOINTE CONDOMINIUM II ASSOCIATION, INC.

2. The principal office address: 5380 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/22/1981 Document number: 756002

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)

Haile, Shaw & Pfaffenberger, P.A.

660 U.S. Highway One Third Floor

North Palm Beach, FL 33408

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

BECKER & POLIAKOFF PA

625 N Flagler Drive 7th Floor

P.O. Box NOT acceptable

West Palm Beach, Florida 33401

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.

Mary Ann Van Thunen
Signature of an officer or director

Mary Ann Van Thunen, 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]
Signature of Registered Agent

May 24, 2019

Date

If signing on behalf of an entity:

Mark D. Friedman, Esq.

Typed or Printed Name

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