

754563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

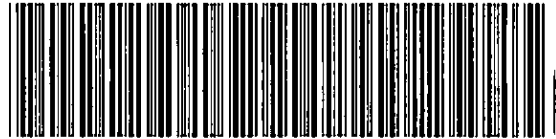
(Document Number)

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D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T.B.C. Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 759863

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:

Michele A. Crosa, Esq.

Name of Contact Person

Backer Aboud Poliakoff & Foelster LLC

Firm/Company

400 S. Dixie Highway, Suite 420

Address

Boca Raton, Florida 33432

City/State and Zip Code

mcrosa@bapflaw.com

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

For further information concerning this matter, please call:

Michele A. Crosa

Name of Contact Person

at (561) 361-8535

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DEPT. OF STATE
DIVISION OF CORPORATIONS



Backer Aboud
Poliakoff & Foelster

MICHELE A. CROSA, ATTORNEY AT LAW

December 24, 2019

Secretary of State
Division of Corporations
ATTN: Diane Cushing
P.O. Box 6327
Tallahassee, FL 32314

Re: T.B.C. CONDOMINIUM ASSOCIATION, INC.
Ref. No.: 759863

Dear Ms. Cushing:

We are in receipt of and thank you for your letter dated December 16, 2019, a copy of which is attached for ease of reference. Accordingly, please find attached the signed Statement of Change of Registered Agent ("Statement").

As a reminder, we provided the fee for the name change with our previously submitted Statement, check number 003479, in the amount of \$35.00 - see attached copy of the check.

Thank you for your assistance herein and should you have any questions or require anything further, please feel free to contact us.

Yours truly,

/s/ Michele A. Crosa
Michele A. Crosa, Esq.
For the Firm

/lp
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2019

MICHELE A. CROSA, ESQ.
BACKER ABOUD POLIAKOFF & FOELSTER LLC
400 S DIXIE HWY., STE 420
BOCA RATON, FL 33432

SUBJECT: T.B.C. CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 759863

We have received your document for T.B.C. 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):

We must have a signature of an officer or director along with the name and title of the person signing.

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: 619A00025555

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: T.B.C. Condominium Association, Inc.
2. The principal office address: 1880 South Treasure Drive
North Bay Village, FL 33141
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/01/1981 Document number: 759863

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)

Urban Resource

Attn: Javier Zuniga

1193 71st Street, Miami Beach, FL 33141

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

Michele A. Crosa, Esq.

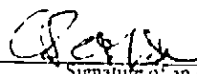
Backer Aboud Poliakoff & Foelster LLC

P.O. Box NOT acceptable

400 S Dixie Highway, Suite 420, Boca Raton, FL 33432

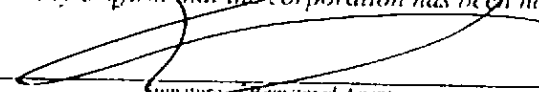
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Cynthia Roman - Treasurer
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

November 14, 2019

Date

If signing on behalf of an entity:

Michele A. Crosa

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 (03/12)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS