

760952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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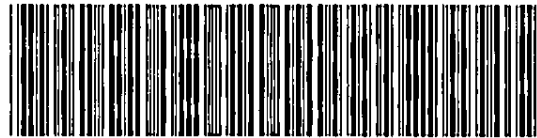
(Business Entity Name)

(Document Number)

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01/28/19
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Shareholder
Board Certified Specialist, Condominium and
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Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134

January 23, 2019

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


Re: Brickell Key Section One Homeowners Association, Inc.
Document Number: 760952

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #462 in the amount of \$35.00 made payable to the Division of Corporation to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Michael C. Góngora
For the Firm

MCG/lh
Enclosures

cc: Brickell Key Section One Homeowners Association, Inc.
c/o Board of Directors

ACTIVE: B26441/394064:11884529_1_MGONGORA

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: Brickell Key Section One Homeowners Association, Inc.
2. The principal office address: 520 Brickell Key Drive, Management Office, Miami, FL 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/07/1981 Document number: 760952

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)

SKRLD, Inc

201 Alhambra Circle, 11th Floor

Coral Gables, FL 33134

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

Becker & Poliakoff, P.A., Attn: Michael C. Gongora, Esq

121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

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.

X [Signature]
Signature of an officer or director

Ran Tannenbaum, 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

1/23/19
Date

If signing on behalf of an entity:

Michael Gongora
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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