

761 972

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 2014
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2015

CARLOS MELENDEZ
GOLF POINTE HOA
7067 GOLF POINTE CIRCLE
TAMARAC, FL 33321

SUBJECT: GOLF POINTE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 761972

We have received your document for GOLF POINTE HOMEOWNERS 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):

AN OFFICERS SIGNATURE IS REQUIRED ON PAGE 4 OF 4

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 415A00025796

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golf Pointe Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 761972

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:

Carlos Melendez

Name of Contact Person

Golf Pointe HOA

Firm/Company

7037 Golf Pointe Circle

Address

Tamarac, FL 33321

City/State and Zip Code

Ranger6@bellsouth.net

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

For further information concerning this matter, please call:

Michael Bender

Name of Contact Person

at (954) 928-0680

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

ROBERT L. KAYE
MICHAEL S. BENDER
JEFFREY A. REMBAUM
DEBORAH S. SUGARMAN
ANDREW B. BLACK
GERARD S. COLLINS
KERSTIN HENZE
EVELYN M. GREENSTONE
JEFFREY D. GREEN
EMILY E. GANNON
DANIELLE M. ZILO
MICHAEL J. VILLAROSA
JONATHAN J. ROHACEK
KATHRYN A. DESIRE



MAIN OFFICE:
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064
TEL. (954) 928-0680
FAX (954) 772-0319
(800) 974-0680

WITH AN ADDITIONAL OFFICE
IN PALM BEACH GARDENS

MBender@KBRLegal.Com

KBRLegal.Com

November 24, 2015

Golf Pointe Homeowners Association, Inc
Attn: Carlos Melendez
7037 Golf Pointe Circle
Tamarac, FL 33321

RE: **Change of Registered Agent to Kaye Bender Rembaum, P.L.**

Dear Members of the Board:

Enclosed is the Statement of Change of Registered Office Or Registered Agent Or Both For Corporations. Please have a Director of your Association sign and return it to **Division of Corporations**, together with your Association check made payable to the **Florida Dept. Of State** in the amount of **\$35.00** representing the filing fee.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be 'MSB', is written over the typed name 'MICHAEL S. BENDER'.

MICHAEL S. BENDER

MSB/cg
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: Golf Pointe Homeowners' Association, Inc.
2. The principal office address: 7037 Golf Pointe Circle
Tamarac, FL 33321
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/15/1982 Document number: 761972
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)

BAKALAR & EICHNER, P.A.

150 SOUTH PINE ISLAND ROAD, STE 540

PLANTATION, FL 33324

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

Kaye Bender Rembaum

1200 Park Central Blvd. South

P.O. Box NOT acceptable

Pompano Beach, FL 33064

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

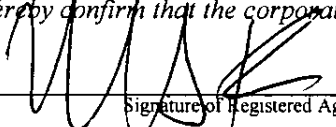
Such change was authorized by resolution duly adopted by its board of directors or by an officer or authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

CARLOS J. MELENDEZ
Printed or typed name and title

RESIDENT

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

11/24/15

Date

If signing on behalf of an entity:

Michael S. Bender

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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