

762409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

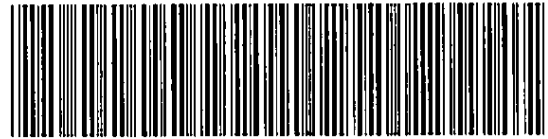
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
MAY 15 2023

Office Use Only



300407795783

RECEIVED
MAY 15 2023

05/15/23--01032--020 ***35.00

JUL 11 2023

RECEIVED
MAY 15 2023
MAY 15 2023

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: THE REEF AT MARATHON CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 6800 OVERSEAS HWY., MARATHON, FL 33050
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/12/1982 Document number: 762409
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)

CAROLYN HRAY

6800 OVERSEAS HWY.

MARATHON, FL 33050

RECEIVED

MAY 03 2023

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

BECKER & POLIAKOFF, PA

12140 CARISSA COMMERCE COURT, SUITE 200

(P.O. Box NOT acceptable)

FORT MYERS, FL 33912

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.

Carolyn Hray
(Signature of an officer or director)

CAROLYN HRAY
(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.

Joseph E. Adams
(Signature of Registered Agent)

03/16/2023
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire
(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 (8/05)

THE REEF AT MARATHON CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS' RESOLUTION

APPROVAL OF CHANGE OF REGISTERED AGENT

March 7, 2023
(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, The Reef at Marathon 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 Carolyn Hray 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 _____ total Board members. The number of Board members who voted in favor of this Resolution is _____. The number of Board members who voted against this Resolution is _____. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

THE REEF AT MARATHON CONDOMINIUM
ASSOCIATION, INC.

RECEIVED

MAY 03 2023

BY:

Carolyn Hray
Carolyn Hray, President

Date:

2/25/23

(CORPORATE SEAL)

2023 MAR 15 AM 9:05

FILED