

763362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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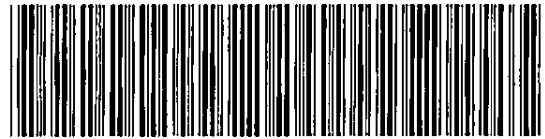
(Business Entity Name)

(Document Number)

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04/16/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Grove Property Owner's Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 763362

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:

Larry Corman, Esq.

Name of Contact Person

Greenspoon Marder LLP

Firm/Company

2255 Glades Rd., Suite 400-E

Address

Boca Raton, FL 33431

City/State and Zip Code

larry.corman@gmlaw.com

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

For further information concerning this matter, please call:

Marla Mayster, Paralegal

at (561)

994-2212 x1743

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Boca Grove Property Owner's Association, Inc.
2. The principal office address: 21351 Whitaker Drive, Boca Raton, FL 33433
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/19/1982 Document number: 763362
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)

Michelle Tanzer, Esq.

1905 Corporate Blvd. NW, Suite 310

Boca Raton, FL 33431

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

Larry Corman, Esq. c/o Greenspoon Marder LLP

2255 Glades Rd., Suite 400-E

P.O. Box NOT acceptable

Boca Raton, FL 33431

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FLA DEPT OF STATE
TALLAHASSEE, FL

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

X Jennifer M. Jolly, COO
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

April 12, 2024
Date

If signing on behalf of an entity:

Larry Corman, Esq. c/o Greenspoon Marder LLP

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 (04/13)