



Kenneth S. Direktor, Esq.
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1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, Florida 33301

June 25, 2018

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

**Re: Coronado at Highland Beach Condominium Association, Inc.
Document No. 766797**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #17850 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Kenneth S. Direktor".

Kenneth S. Direktor
For the Firm

KSD/og
Enclosures

ACTIVE: C09446/230764:11054623_1

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: CORONADO AT HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 3400 SO. OCEAN BLVD.HIGHLAND BEACH, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/01/1983 [Document number: 766797

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)

Weinberg, Steven A
7805 S.W. 6th Court
Plantation, FL 33324

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

Becker & Poliakoff, P.A.
1 E Broward Blvd #1800
PO Box NOT acceptable
Fort Lauderdale, FL 33301

FILED
18 JUN 27 AM 7:47
STATE OF FLORIDA
TALLAHASSEE

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.

June V. Lisa, Pres
Signature of an officer or director

June V. Lisa, 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 of Registered Agent

Date

If signing on behalf of an entity:

Kenneth S. Direktor
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)