

768982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

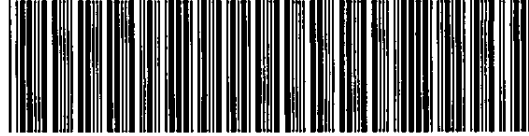
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

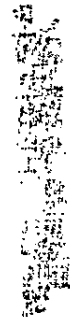
Special Instructions to Filing Officer:

Office Use Only

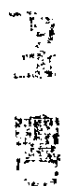


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15 NOV 23 PM 12:08



NOV 24 2015

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NOV 13 2015

C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2015

BECKER & POLIAKOFF, P.A.
C/O MARTY PLATTS, ESQ.
625 N FLAGLER DR., 7TH FLR
WEST PALM BEACH, FL 33467

SUBJECT: THE LANDINGS AT ABERDEEN HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: 768982

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 915A00024017

RECEIVED

15 NOV 23 PM 3:03

**BECKER &
POLIAKOFF**

Marty Platts, Esq.
Senior Attorney
Phone: (561) 820-2870 Fax: (561) 832-8987
mplatts@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

November 6, 2015

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: The Landings at Aberdeen Homeowners Association, Inc.
Change of Registered Office or Registered Agent or Both for Corporations

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,


Marty Platts
For the Firm

MP/mc

cc: Board of Directors

ACTIVE: L22822/372805:7811032_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: The Landings at Aberdeen Homeowners Association, Inc.
2. The principal office address: Campbell Property Management
3918 Via Poinciana Dr., Suite 9, Lake Worth, FL 33467
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/17/1983 Document number: 768982
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)

Campbell Property Management

3918 Via Poinciana Dr., Suite 9

Lake Worth, FL 33467

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

Becker & Poliakoff, P.A.

c/o Marty Platts, Esq.

P.O. Box NOT acceptable

625 N Flagler Dr., 7th Flr, West Palm Beach, FL 33467

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.

Mary Flannery, President
Signature of an officer or director

Mary Flannery, 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.

M. Platts
Signature of Registered Agent

11/19/2015
Date

If signing on behalf of an entity:

M. PLATTS
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)

BECKER & POLIAKOFF, P.A.

625 North Flagler Drive 7th Floor

West Palm Beach, FL 33401

(561) 655-5444

REGISTERED AGENT

15 NOV 23 PM 12:00

The Firm will serve as Registered Agent for the Association, at the Association's request, for the purpose of accepting service of process should litigation be filed against the Association. The Firm will agree to serve as Registered Agent for the Association for a one time fee of \$100.00. This fee will be used to cover our administrative expenses as well as to provide funds for purposes of resigning as Registered Agent should same become necessary. The Secretary of State currently charges a fee of \$87.50 for said purpose. This fee does not include any legal services. Legal fees, if any, will be billed in accordance with the terms and conditions of the Retainer Agreement.



The Landings at Aberdeen Homeowners Association, Inc. (Association) hereby elects to have Becker & Poliakoff, P.A. serve as its Registered Agent.

By: Mary Glenney

Title: President / The Landings of Aberdeen