

770774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT -8 AM 9:55

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Roberts OCT 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA PAZ CONDOMINIUM ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: 770774

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:

NORMAN SILVERSTEIN

Name of Contact Person

A&N MANAGEMENT, INC.

Firm/Company

902 CLINT MOORE ROAD, SUITE 110

Address

BOCA RATON, FL 33487

City/State and Zip Code

INFO@AANDNMGMT.COM

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

For further information concerning this matter, please call:

NORMAN SILVERSTEIN

Name of Contact Person

at (561)

982-8633

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

**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.

LA PALM CONDOMINIUM ASSOCIATION, INC.

1. The name of the corporation: C/O: A&N MANAGEMENT, INC
2. The principal office address: 902 CLINT MOORE ROAD, SUITE 110, BOCA RATON, FL 33487

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 10-17-93 Document number: 770774

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)

PALOMBI, GARY

20540 COUNTRY CLUB 101

BOCA RATON, FL 33434

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

KAHAN SHIR & ASSOCIATES, PL

1800 NW CORPORATE BLVD, #102

P.O. Box NOT acceptable

BOCA RATON, FL 33497

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.


Signature of an officer or director

RUSSELL REISMAN
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

RUSSELL REISMAN
Date

If signing on behalf of an entity:

RUSSELL REISMAN
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

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