

818866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

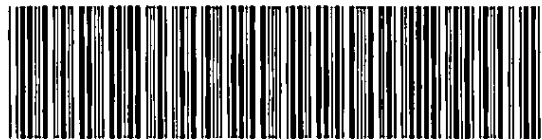
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$35.00

Office Use Only



200319767052

10/18/18--01026--001 **79.00

S TALLENT
OCT 26 2018

FILED
18 OCT 18 AM 9:08
SECRETARY OF STATE

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PALM BEACH SHORES APARTMENTS, INC.
Name of Corporation

DOCUMENT NUMBER: 810866

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:

Bert Wantland

Name of Contact Person

Wantland Property Services

Firm/Company

~~1078~~ 33 Ocean Ave.

Address

Palm Beach Shores, FL 33404

City/State and Zip Code

wantland@bellsouth.net ✓

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

For further information concerning this matter, please call:

Bert Wantland

Name of Contact Person

at (561) 371-3260

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Palm Beach Shores Apartments Inc
2. The principal office address: 33 Ocean Avenue, Palm Beach Shores, FL 33404
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/09/1956 Document number: 810866
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)

Kathy Ramsey

33 Ocean Avenue

Palm Beach Shores, FL 33404

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

David W. Craft, Esq. / David W. Craft P.A. ✓

3418 Poinsettia Avenue

West Palm Beach, FL 33407

P.O. Box NOT acceptable

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.

Kathy D. Ramsey
Signature of an officer or director

Kathy D. Ramsey, Treasurer
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.

David W. Craft
Signature of Registered Agent

8-24-18
Date

If signing on behalf of an entity:

David W. Craft, Pres.
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)

FILED
18 OCT 18 AM 8:08
TALLAHASSEE, FL