

812476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

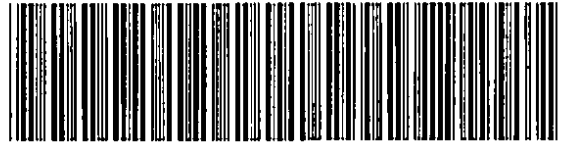
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000363046080

04/08/21--01018--006 **35.00

2021 MAR -8 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

RA/RO/change

CH



Donna DiMaggio Berger, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 954.364.6031 Fax: 954.985.4176
dberger@beckerlawyers.com

Becker & Poliakoff
1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, FL 33301

April 5, 2021

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: The Edgewater Arms, Inc.
Document No. 812476

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #9176 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, consisting of a stylized, cursive script that appears to read "Donna DiMaggio Berger".

Donna DiMaggio Berger
For the Firm

DDB2/ar
Enclosure

14998003v.1 E01589/206386

**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 EDGEWATER ARMS, INC.
2. The principal office address: 3600 GALT OCEAN DRIVE, FT LAUDERDALE, FL 33308

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/13/1958 Document number: 812476

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)

Kovacs, Zsolt, MGR ← (resigned) Tarji Vance (new manager)
3600 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

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

BECKER & POLIAKOFF, P.A.

1 EAST BROWARD BLVD #1800

P.O. Box NOT acceptable

FT LAUDERDALE, FL 33301

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

Rosemarie Heath 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

4/5/2021

Date

If signing on behalf of an entity:

Donna DiMaggio Berger

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)

FILED
2021 MAR -8 11:10:37
SECRETARY OF STATE
TALLAHASSEE, FL