

12/30/2020

Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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From:

Account Name : HARPER MEYER #2
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Phone : (305)577-3443
Fax Number : (305)577-9921

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sdiaz@harpermeyer.com

REGISTERED AGENT CHANGE
HARBOR CLUB 2701, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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: Harbor Club 2701, Corp.
2. The principal office address: 4000 Hollywood Boulevard, Suite 285-S, Hollywood, FL 33021
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 12, 2019 Document number: F19000001375
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)

Frederic Barthe PA17 SE 24th Avenue, 2nd FloorPompano Beach, FL 33062

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

Law Center of Florida, Inc.201 S. Biscayne Boulevard, Suite 800P.O. Box NOT acceptableMiami, FL 33131

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

Louis Armand Weisheimer, DirectorPrinted 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

December 30, 2020Date

If signing on behalf of an entity:

James M. Meyer, Director-PresidentTyped or Printed Name

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

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314