

L21 00000 76465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

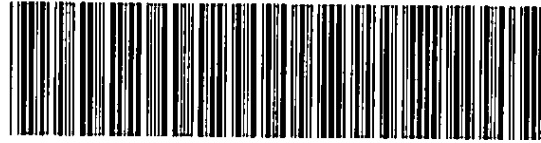
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800364892788

04/26/21--01011--012 \*\*25.00

2021 APR 26 PM 5:43  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HAULOVER BEACH FOUNDATION LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERT PANTALEON

Name of Person

HAULOVER BEACH FOUNDATION LLC

Firm/Company

16850 COLLINS AVE., STE 112-200

Address

SUNNY ISLES BEACH, FL 33160

City/State and Zip Code

PANTA@FRIENDSOFHAULOVERBEACH.ORG

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

For further information concerning this matter, please call:

ALBERT PANTALEON

Name of Person

305

771-4077

at ( )

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: HAULOVER BEACH FOUNDATION LLC
2. (a) 16850 COLLINS AVE  
Principal office address of limited liability company:  
*(Note: **MUST BE STREET ADDRESS**)*  
SUITE 112-200  
SUNNY ISLES BEACH, FL 33160
- (b) 16850 COLLINS AVE  
Mailing address of limited liability company:  
*(Note: **MAY BE POST OFFICE BOX**)*  
SUITE 112-200  
SUNNY ISLES BEACH, FL 33160
3. 02/15/2021  
Date of filing/registration in Florida
4. L21000076465  
Document number
5. (a) PANTALEON, ALBERT  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
7721 SW 136 AVE  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
MIAMI, FL 33183
- (b) PANTALEON, ALBERT  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
16850 COLLINS AVE  
**NEW** Registered Office Address:  
SUITE 112-200  
SUNNY ISLES BEACH, FL 33160

FILED  
2021 APR 26 PM 5:43  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

ALBERT PANTALEON

Signature of a member or authorized representative of a member

Printed or typed name of signee

*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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent