

NO00000000-129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

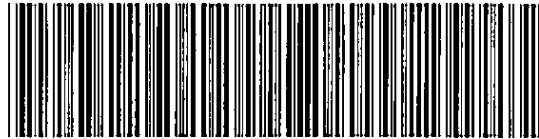
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/01/19--01005--014 **35.00

R. WHITE

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SACHS SAX CAPLAN
ATTORNEYS AT LAW

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6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FLORIDA 33487

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6840
FACSIMILE (561) 994-4985

LOUIS CAPLAN, ESQ.
lcaplan@ssclawfirm.com

October 29, 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


**RE: Change of Registered Agent Forms and filing fee (\$35)
Capri at Mizner Country Club Neighborhood Association, Inc.
Del Prado at Mizner Country Club Neighborhood Association, Inc.
Marbella at Mizner Country Club Neighborhood Association, Inc.
Palma at Mizner Country Club Neighborhood Association, Inc.
San Marino at Mizner Country Club Neighborhood Association, Inc.**


Dear Sir/Madam:

Please find enclosed Change of Registered Agent forms and checks payable to Florida Department of State in the amount of \$35.00 for each corporation referenced above.

If you have any questions, please contact Clara Garcia at (561) 237-6839.

Very truly yours,


SACHS SAX CAPLAN, PL.


LOUIS CAPLAN

LC/chg

Enclosures

**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: Capri at Mizner Country Club Neighborhood Association, Inc.

2. The principal office address: 16102 Mizner Club Drive, Delray Beach, FL 33446

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 01/24/2000 Document number: N00000000429

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)

Campbell Property Management

16102 Mizner Club Drive

Delray Beach, FL 33446

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

Associated Corporate Services

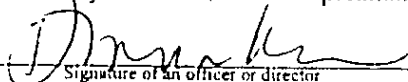
6111 Broken Sound Parkway NW, Suite 200

P.O. Box NOT acceptable

Boca Raton, FL 33487

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

Donna Krashinsky
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

June 20, 2019
Date

If signing on behalf of an entity:

Louis Caplan, Esquire

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)

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