

NOU 0000000926

(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



000336314330

11/01/19--01005--012 **35.00

2019 NOV -1 AM 9:27

R. WHITE

DEC 02 2019

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: San Marino 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: 02/11/2000 Document number: N00000000926

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.

Wayne Feldman

Signature of an officer or director

WAYNE FELDMAN

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.

**TREASURER - BOARD OF DIRECTORS
SAN MARINO HOA**

June 20, 2019

Date

[Signature]
Signature of Registered Agent

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)

2019 JUN -1 AM 9:27