

100994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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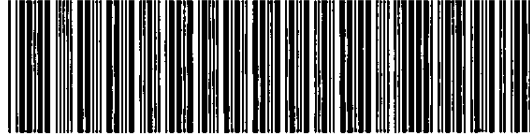
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]



Kenneth S. Direktor, Esq.
Shareholder
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1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301

December 4, 2015

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

**Re: Hamlet at Poinciana Condominium Association, Inc.
Document No. N00994**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with a check 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, appearing to read "KSD", written over a horizontal line.

Kenneth S. Direktor
For the Firm

KSD/aw
Enclosure

ACTIVE: 7916119_1

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

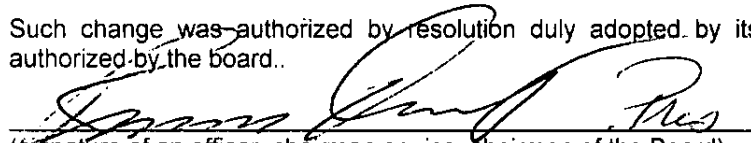
Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is: Hamlet at Poinciana Condominium Association, Inc.
2. The mailing address of the corporation is: 6698 10th Avenue North, Lake Worth, FL 33467
3. Date of incorporation/qualification: 01/19/1984; N00994
4. The name and address of the current registered agent and office

PMS Corp., 5430 10th Avenue North, Suite B, Greenacres, FL 33463
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., 625 North Flagler Drive, 7th Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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..


(Signature of an officer, chairman or vice Chairman of the Board)

11-8-2015
(Date)

Russell Donnelly Pres
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

12-4-15
(Date)

If signing on behalf of an entity:

Kenneth S. Direktor
(Typed or Printed Name) (Capacity)

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15 DEC -8 AM 11:14
TALLAHASSEE, FLORIDA
12-4-15
(Date)

• ** FILING FEE: \$35.00 ***
• Division of Corporations P. O. Box 6327

Tallahassee, FL 32314