

N00999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

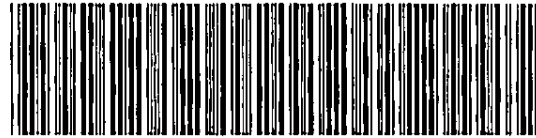
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/19--01022--009 ♦♦35.00

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2019 FEB 21 PM 1:18
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

C. GOLDEN

FEB 22 2019

Michael C. Góngora, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (305) 260-1014 Fax: (305) 442-2232
mgongora@beckerlawyers.com

Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134

February 18, 2019

Via U.S. Mail

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

Re: Gardens on the Bay Owners Association, Inc.

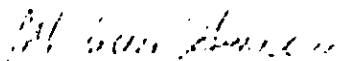
Dear Sir/Madam:

This firm represents Gardens on the Bay Owners Association, Inc. Enclosed please a letter of correspondence from you dated February 11, 2019 requesting clarification on the registered agent name. Also attached is the original Statement of Change of Registered Office or Registered Agent or Both for Corporations with the corrected requested information. The Registered Agent for the Association is Michael Gongora. Please make the appropriate changes on your records.

Should you have any questions regarding the foregoing, please do not hesitate to contact this office.

Thank you for your attention in this matter.

Sincerely,



Michael C. Góngora
For the Firm

MCG/kir
cc: Gardens on the Bay Owners Association, Inc.

ACTIVE G25502/388487 11993656_1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2019

MICHAEL C. GONGORA, ESQUIRE
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: GARDENS ON THE BAY OWNERS ASSOCIATION, INC.
Ref. Number: N00999

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please clarify the registered agents name.

An individual must sign on behalf of the business entity you have designated as the registered agent.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 119A00002944

RECEIVED

2019 FEB 21 AM 10:58

SECY
TAI

**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: Gardens on the Bay Owners Association, Inc.
2. The principal office address: 6484 Indian Creek Dr., Office, Miami Beach, FL 33141

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/18/1984 Document number: N00999

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)

Savage, George ESQ

8603 S. Dixie Highway, Suite 218

MIAMI, FL 33143

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

Becker & Poliakoff, P.A., Attn: Michael C. Gongora, Esq.

121 Alhambra Plaza, 10th Floor

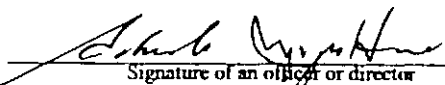
P.O. Box NOT acceptable

Coral Gables, FL 33134

FILED
2019 FEB 21 PM 1:18
TALLAHASSEE, FL

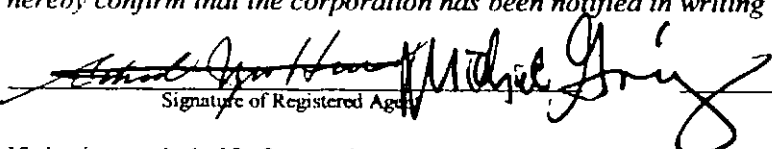
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Eduardo Huelto President
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

1/27/2019
Date

If signing on behalf of an entity:

Eduardo Huelto
Typed or Printed Name

Michael Gongora

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

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