

No1328

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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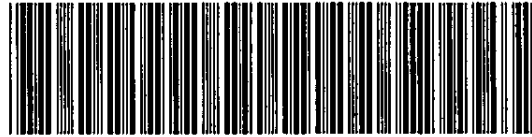
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 21 AM 9:07

MAR 28 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOCA GLADES MASTER ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: N01328

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Sarrell, Esq.

Name of Contact Person

Sarrell, Sarrell & Bender, P.L.

Firm/Company

5301 N. Federal Highway, Suite 190

Address

Boca Raton, FL 33487

City/State and Zip Code

Steven@sarrelllaw.com

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

For further information concerning this matter, please call:

Steven Sarrell

Name of Contact Person

at 561 807-7107

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: BOCA GLADES MASTER ASSOCIATION, INC.
2. The principal office address: 3901 N FEDERAL HWY, STE 202, BOCA RATON, FL 33431
3. The mailing address (if different): 3901 N FEDERAL HWY, STE 202, BOCA RATON, FL 33431

4. Date of incorporation/qualification: 02/08/1984 Document number: N01328
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)

SWIMMER & MOLDER, PL

11555 HERON BAY BLVD, STE 200

CORAL SPRINGS, FL 33076

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

Sarrell, Sarrell & Bender, P.L.

5301 N. Federal Highway, Suite 190

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.

Alice Bitezakis, President

Signature of an officer or director

Alice Bitezakis, 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]

Signature of Registered Agent

3/15/16

Date

If signing on behalf of an entity:

Steven Sarrell

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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