

# N01977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

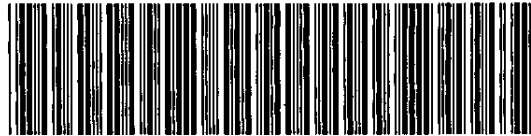
(Business Entity Name)

(Document Number)

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EA  
Change

01/14/13--01012--008 \*\*35.00

FILED  
2013 JAN 14 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOR

1/15/13



Bank of America Centre  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401  
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

January 10, 2013

Reply To:  
Marty Platts, Esq.  
Direct Dial: (561) 820-2870  
mplatts@becker-poliakoff.com

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Grenadier Lakes at Welleby Condominium, Inc.; Statement of  
Change of Registered Office or Registered Agent or Both for  
Corporations**

FLORIDA OFFICES

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

KEY WEST\*

MELBOURNE\*

MIAMI

MIRAMAR

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered  
Office or Registered Agent form for the above-referenced Association, as  
well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not  
hesitate to contact me. Thank you in advance for your prompt attention to  
this matter.

Very truly yours,

**MARTY PLATTS**  
For the Firm

MP/gm  
Enclosures

cc: Grenadier Lakes at Welleby Condominium, Inc.

ACTIVE: 4395707\_1

U.S. & GLOBAL OFFICES

NEW YORK, NEW YORK

WASHINGTON, D.C.

MORRISTOWN, NEW JERSEY

RED BANK, NEW JERSEY

PRAGUE, CZECH REPUBLIC

\* by appointment only

FILED

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

2015 JAN 14 AM 9:06

To the Secretary of State of the State of Florida.


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.508, 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 Grenadier Lakes at Welleby Condominium, Inc..
2. The mailing address of the corporation is: 3654 NW 95<sup>th</sup> Terrace, Sunrise, Florida 33351
3. Date of incorporation/qualification: 03/15/1984 Document number: N01977
4. The name and address of the current registered agent and office  
Robert T. Moore, 3654 NW 95<sup>th</sup> Terrace, Sunrise, Florida 33351
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., 625 North Flagler Drive 7<sup>th</sup> 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)

1-4-2013  
(Date)

Robert Moore President  
(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)

1/10/13  
(Date)

If signing on behalf of an entity:

Marty Platts  
(Typed or Printed Name)

Attorney  
(Capacity)

1/10/13  
(Date)

• \*\* FILING FEE: \$35.00 \*\* •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 4359838\_1