

No 2000009028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

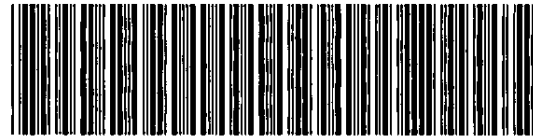
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

C. LEWIS

FEB 21 2014

EXAMINER

Siegfried · Rivera · Hyman · Lerner
De La Torre · Mars · Sobel

SRHL

S R H L - L A W . C O M

LAURA M. MANNING-HUDSON
LMANNING@SRHL-LAW.COM

REPLY TO WEST PALM BEACH OFFICE

February 14, 2014

Sent Via U.S. Mail

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

Re: Sapphire Cove Neighborhood Homeowners Association ("Association")

Dear Sir/Madam:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for the above-referenced Association, along with the Association's check number 200 in the amount of \$35.00 for the filing of same.

If you have any questions or require further documentation, please contact the undersigned.

Very truly yours,

SIEGFRIED, RIVERA, HYMAN, LERNER,
DE LA TORRE, MARS & SOBEL, P.A.


Laura M. Manning-Hudson, Esq.

LMH/kmr
Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sapphire Cove Neighborhood Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000009028

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:

Claudia Bennis, Manager

Name of Contact Person

Phoenix Management Services

Firm/Company

6131 Lake Worth Road

Address

Greenacres, FL 33463

City/State and Zip Code

claudia@phoenixfla.com

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

For further information concerning this matter, please call:

Laura Manning-Hudson

Name of Contact Person

at (**561**) **296-5444**

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: Sapphire Cove Neighborhood Association, Inc.

2. The principal office address: 6131-B Lake Worth Road
Greenacres, FL 33463

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/21/02 Document number: N02000009028

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)

David C. Rosenthal
c/o Phoenix Mgmt, 6131-B Lake Worth Road
Greenacres, FL 33463

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

SKRLD, Inc.
201 Alhambra Circle, 11th Floor
P.O. Box NOT acceptable
Coral Gables, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Eleanor Laukaitis
Signature of an officer or director

Eleanor Laukaitis, 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.

Helio De La Torre
Signature of Registered Agent

2/18/14
Date

If signing on behalf of an entity:

Helio De La Torre
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