

NO2000009767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

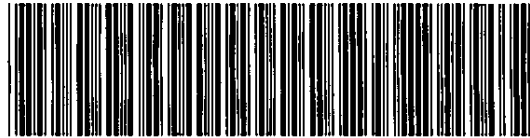
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Charge

JUN 24 2016

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Inv. # 52316-251

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: THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC.
- 2. The principal office address: 7755 SW 192 STREET CUTLER BAY, FL 33157
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/19/2002 Document number: N02000009767

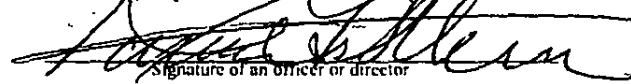
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Brough, Chadrow & Levine, P.A.
1900 North Commerce Parkway
Weston, FL 33326

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Brough, Chadrow & Levine, P.A.
2149 North Commerce Parkway
P.O. Box NOT acceptable
Weston, FL 33326

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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

Dana Fishbein Secretary
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 Date

If signing on behalf of an entity:

Typed or Printed Name

PAGE 1 OF 2

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

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Printed or typed name and title

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Signature of Registered Agent

05/09/14
Date

If signing on behalf of an entity:

Robert Gonzalez
Typed or Printed Name

PAGE 2 OF 2

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