

N03971

Documentor's Name

500 AUSTRALIAN AVE. SOUTH
9TH FLOOR
WEST PALM BEACH, FL 33401-5034

City/State/Zip

Phone #

FILED
99 FEB 22 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****35.00 *****35.00

PA Chg.

VS FEB 25 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 1999

BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVE. SO., 9TH FLOOR
W. PALM BEACH, FL 33401-5034

SUBJECT: KARANDA VILLAGE III CONDOMINIUM ASSOCIATION, INC
Ref. Number: N03971

We have received your document for KARANDA VILLAGE III CONDOMINIUM ASSOCIATION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00006401

RECEIVED
99 FEB 22 AM 8:15
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Karanda Village III Condominium Association, Inc.

1b. Date of incorporation 6/28/84 Document number NO 3971

2. The name and address of the current registered agent and office:

Susan P. Bakalar, 2240 SW 70th Avenue, Suite D
Davie, Florida 33317

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Becker + Poliakoff, P.A. 500 Australian Avenue, Suite
9th Floor, West Palm Beach, Florida 33401

The street address of its registered agent 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.

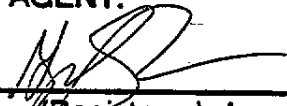

2/9/99
SIGNATURE
DATE

CAROL I. MICHALIC, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

DATE


(Registered Agent)

February 2, 1999

attorney
with law firm
Guy M. Ship

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