

20400008574

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. White
FEB 08 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bayfront of Boynton Beach Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N04000008574

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:

Ellen Rubin, LCAM

Name of Contact Person

Phoenix Management Services, Inc.

Firm/Company

6131 #B Lake Worth Road

Address

Greenacres, Florida 33463

City/State and Zip Code

maryann@phoenixfla.com (admin.)

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

For further information concerning this matter, please call:

Ellen Rubin, LCAM

Name of Contact Person

at 561, 964-1550

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: Bayfront of Boynton Beach Condominium Association, Inc.
2. The principal office address: ~~540 Bayfront Drive~~ 6131-B Lake Worth Rd.
~~Boynton Beach, Florida 33435~~ Greenacres, FL 33463
3. The mailing address (if different): Please use Greenacres address
(Phoenix Management)
4. Date of incorporation/qualification: 09/01/2004 Document number: N04000008574
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)

Becker & Poliakoff, P.A.

1 East Broward Blvd Suite 1800

Fort Lauderdale, Florida 33301

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

Kaye Bender Rembaum, P.L.

1200 Park Central Blvd South

P.O. Box NOT acceptable

Pompano Beach, Florida 33064

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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.

Thomas J. DeFazio
Signature of an officer or director

Thomas J. DeFazio 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.

AM
Signature of Registered Agent

12/24/15
Date

If signing on behalf of an entity:

Lisa A. Magill

Typed or Printed Name

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