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WYANT-CORTEZ & CORTEZ

Chartered | Attorneys at Law

840 US Highway One, Suite 345 North Palm Beach, Florida 33408-3834 Telephone: (561)627-0009 | Facsimile: (561)627-4900 | Email: info@WyantCortez.com

August 8, 2016

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

Subject:

The Enclave at Crown Park Condominium Association, Inc.

Document Number: N04000009412

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:

Larry T. Cortez, Esq. Attn: Registered Office Change

Wyant-Cortez & Cortez, Chartered

840 US Highway One Suite 345

North Palm Beach, FL 33408-3834

For further information concerning this matter, please call: Elizabeth Power, Legal Assistant at 561.627.0009.

Enclosed is a check for \$35.00 made payable to the Department of State.

Sincerely,

WYANT-CORTEZ & CORTEZ, CHARTERED

For the Firm

cc:

The Enclave at Crown Park Condominium Association, Inc.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 617.0502, 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. Name of the corporation: The Enclave at Crown Park Condominium Association, Inc.

2. Principal office address: 4010 South 57th Ave., Suite 204

Lake Worth, Fl 33460

3. Mailing address: 3900 Woodlake Blvd., Suite 309, Lake Worth, FL 33463

4. Date of incorporation/qualification: <u>Document number: N04000009412</u>

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ST. JOHN, CORE & LEMME 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 33401

6. The name and street address of the current registered agent has changed and appears below

WYANT-CORTEZ & CORTEZ, CHARTERED 840 US HIGHWAY ONE SUITE 345 NORTH PALM BEACH, FL 33408-3834

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.

Wyant-Cortez & Cortez, Chartered

Larry T. Cortez, Managing Partner

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.

WYANT-CORTEZ & CORTEZ, CHARTERED

08/08/16

Signature of Registered Agent

Date